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FEDERAL BUREAU OF INVESTIGATION
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Director, FBI (245-76) SAC, New Orleans (245D-7)

> EAL-VICTIM: ADLER B OCDE TASK FORCE INVESTIGATION; OBSTRUCTION OF JUSTICE-MURDER 00: NEW ORLEANS

BILL THEOLOGIC SOURCE SYLVED STATES

Re New Orleans 'teletype to FBIHQ, 4/7/86.

Enclosed is one copy of a memorandum from the Director to the Office of Enforcement Operations (OEO), Criminal Division, U. S. Department of Justice authorizing you to use a transmitting and/or recording device, as described in referenced communication, for a 60-day period.

The 60-day period begins on the date the authorizing memorandum was signed by OEO. (Note: In those instances where emergency consensual monitoring is authorized by FBIHQ, moni toring of those conversations may be conductd prior to the date OEO formally approved your authorization request. However, for renewal purposes, the 60-day authorization period begins to run on the date OEO approved your request.)

Within 30 days after expiration of this authorization, (See Manual of Investigative Operations and submit FD-621. Guidelines (MIOG), Part II, Section 10-10.3(6), Page 1066.10.)

If renewal of this authority is desired, submit your equest by teletype to the Bureau at least seven work days before this authorization period ends. (See MIOG, Section 10-10.3; Pages 1066.08 - 1066.10 for proper format.)

Ensure all identified persons monitored under this authorization are included in the field office and FBIHQ Elsur Exec AD Adm. indices. (See MIOG, Part II, Section 10-10.5, Pages 1066.10 -Exec AD Inv. ____1066.12). Administrative controls must be established to emsure Exec AD LES — these requirements are met. Adm. Servs 1 - New Orleans Elsur Coordinat Crim. Inv. JUL 24 1986 Elsur Index, b6 b7C Lab. Legal Coun. Off. Cong. & Public Affs. ENCLOSURE ATTACHED

MAIL ROOM

Director's Sec'y

Meniorandum



To : Office of Enforcement Operations Criminal Division

Date July 10, 1986

Name Director, FBI

Subject

ADLER B. SEAL - VICTIM;
OBSTRUCTION OF JUSTICE - MURDER;
ORGANIZED CRIME DRUG ENFORCEMENT
TASK FORCE MATTER

ACTION MEMORANDUM

Enclosed is a copy of a communication which furnishes information concerning a current investigation.

This is to notify your office that pursuant to Part III (D) of the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal communications," addressed to the Heads and Inspectors General of Executive Departments and Agencies, emergency authorization to utilize an electronic device to monitor and record private non-telephonic conversations with the consent of a party was granted by an appropriate FBI Headquarters official on April 4, 1986. Exigent circumstances precluded a request for authorization in advance.

Monitoring/recording of these conversations was authorized as being in the best interest of law enforcement in that it is expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

As the authorization is for the interception of conversations, as delineated in Part II(A) of the November 7, 1983 memorandum, and further monitoring/recording is expected in this matter, it is requested that your office approve the use of this equipment for a period of 60 days, beginning on the above mention date.

Enclosure

pproved:

Pursuant to the Authority of the Attorney General 11-7-83)

ATIL INFORMATION CONTAINED

EIN IS UNCLASSIFIED BCE ON

96:048

Frederick D. Hess

Director

Office of Enforcement Operations

Data: JUL 1 4 1986

ERCLOSTE

EMPTY FOLDER

PP HQ	
DE NO	
P 7 2372 Z APR 86	
AND TWO ORMATION CONTAINED PM NEW OFLEANS (2450-7) (P) DATE 3-15-96 BC	
960	
TO DIRECTOR (245-76) PRIORITY ET UNCLAS) b6 . \
AKA;	- b7c ⋅ .
ADLER B. SEAL-VICTIM; OC; DEA TASK FORCE INVESTIGATION; OCJ-MURDER; OO: NEW ORLEANS. RE BATON ROUGE, LOUISIANA TELEPHONE CALL TO SECTION CHIEF, ORGANIZED CRIME SECTION, FBIHO, APRIL 4, 1986.	
PURPOSE: ON APRIL 4, 1986, AN FEIHQ OFFICIAL GRANTED EMERGENC	Y
AUTHORITY TO UTILIZE AN ELECTRONIC DEVICE TO RECORD PRIVATE CONVER-	b6 b7C
SATIONS BETWEEN A COOPERATING WITNESS AND	b7D
AS WELL	
AS	
DUE: TO ADMINISTRATIVE OVERSIGHT ORIGINAL TELETYPE OF RECEIVED BY APPROPRIATE FBIHD SUPERVISOR AND AS A REQUEST FOR CONSENSUAL ANDMITORING WAS NOT PROCESSED.	State of the control

NOO 211 398 3128

PAGE TWO NO 2450-7	UNCLAS
DETAILS:	IS CURRENTLY HOUSED AT
	FOLLOWING HIS INDICTMENT IN
STATE COURT FOR	
I	S ONE OF FOUR SUPJECTS SIMILARLY CHARGED WITH
THE CONTRACT KILLING ON	FEBRUARY 19, 1085, OF ADLER B. SEAL, A
CONVICTED INTERNATIONAL	COCAINE SMUGGLER AND U.S. GOVERNMENT WITNESS.
SEAL WAS EXPECTED TO PE	A U.S. GOVERNMENT WITNESS IN FORTHCOMING
TRIALS IN THE SOUTHERN	DISTRICT OF FLORIDA AGAINST THE INTERNATIONAL
DRUG CARTEL OF	PARLO ESCOBAR GAVARIA AND OTHERS.
ON APRIL 3, 1986,	A COOPERATING WITNESS ADVISED THAT HE HAD
BEEN	
	A CCORDING TO THE
COOPERATING WITNESS,	
IT IS ANTICIPATED	THAT THE COOPERATING WITNESS WILL INITIALLY
WEAR A BODY RECORDER ON	TO MEET PERSONALLY WITH

b6 b7C b7D

	IT IS FURTHER ANTICIPATED
THAT WITHIN THREE WEEKS THE	COOPERATING WITNESS WILL AGAIN MEET WITH
	THE BODY RECORDER WILL BE UTILIZED ONLY
ON THE PERSON OF THE COOPERA	TING WIINESS.
THE COOPERATING WITNESS	MAY OR MAY NOT MEET PERSONALLY WITH
FUT IS EXPEC	TED TO PLACE TELEPHONE CALLS TO

THE COOPERATING WITNESS HAS AGREED TO FURNISH MP-ITTEN CONSENT TO RECORD THE CONVERSATIONS AND IS WILLING TO TESTIFY IN THIS MATTER.

USA OPINION: ON APRIL 4, 1986, AUSA MIDDLE
DISTRICT OF LOUISIANA, BATON ROUGE, CONCURRED WITH THE USE OF
ELECTPONIC EQUIPMENT AS ENUMERATED ABOVE AND DID NOT FORESEE
ENTRAPMENT AS BEING AT ISSUE IN THIS CASE.

EMERGENCY AUTHORITY: EMERGENCY AUTHORITY WAS REQUESTED OF THE FBIHG TO UTILIZE ELECTRONIC RECORDING EQUIPMENT INASMUCH AS TIME CONSTRAINTS PRECLUDED THE HANDLING OF THIS PARTICULAR MATTER IN REGULAR FASHION.

b6 b70 b71

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RR HO MM
DE LR 17 May 60 U 5 03
R 162400Z MAY 86
M LITTLE ROCK (188-283) (P)
TO DIRECTOR ROUTINE
ATTENTION: INTERNATIONAL-DOMESTIC NARCOTICS TRAFFICKERS
UNIT.
MIAMI'R OUTINE UNCLAS
ATTENTION: SUPERVISOR b6
DBA RICH MOUNTAIN AVIATION,
INC., MENA, ARKANSAS; NARCOTICS; OO: LITTLE ROCK.
RE LITTLE ROCK TELEPHONE CALL TO MIAMI, DATED MAY 16,
1986.
INVESTIGATION IN THIS MATTER INITIATED BY LITTLE ROCK,
FEBRUARY, 1984. CAPTIONED SUBJECTS WERE PREVIOUSLY
INVESTIGATED UNDER A NEW ORLEANS 245D MATTER CONCERNING THEIR
ASSOCIATION WITH ADLER BARRY SEAL. SEAL MURDERED AT
BAT ON ROUGE, LOUISIANA, FEBRUARY, 1986. PRIOR TO HIS DEATH,
SEAL ADMITING SMUGGLING LARGE QUANTITIES OF COCAINE FROM b7C
SOUTH AMERICA (COLOMBIA) TO UNITED STATES AND TESTIFIED
ATILI INFORMATION CONTAINED
IS UNDER SECTION OF SE
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BEFORE SENATE INVESTIGATIVE COMM	TITTEE. IN FEBRUARY, 1984,
	Referral/Consu
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EXTENSIVE JOINT INVESTIGATI	
POLICE (ASP), AND IRS HAS REVEAL	ED THAT SEAL,

PAGE THREE LR 121 283 UNCLAS
LATE 1980 UNTIL MARCH, 1984. MET SEAL IN BATON ROUGE,
LOUISIANA, IN LATE 1970S AND SEAL THEREAFTER MOVED A LARGE
PORTION OF HIS SMUGGLING OPERATION TO RICH MOUNTAIN AVIATION,
MENA, ARKANSAS. PRIOR TO SEAL'S ASSOCIATION WITH SUBJECT,
RICH MOUNTAIN AVIATION WAS A SMALL AIRCRAFT REPAIR BUSINESS b6 b7c
WITH LIMITED RESOURCES. RETURNED TO MENA, ARKANSAS,
IN EARLY 1980 AT APPROXIMATELY THE SAME TIME SEAL STARTED
UT ILIZING RICH MOUNTAIN AVIATION. SUBSEQUENT TO SEAL'S
AND BUSINESS WITH RICH MOUNTAIN AVIATION, THE BUSINESS
NOTABLY EXPANDED, INCLUDING THE CONSTRUCTION OF A NEW AIRCRAFT
HANGAR.
AT THE TIME SEAL STARTED COOPERATING WITH DEA MIAMI
HE HAD AN ESTABLISHED BASE AT RICH MOUNTAIN AVIATION AND
HAD FREQUENT CONTACT WITH SUBJECTS.
PUR CHASED SEVERAL THOUSAND DOLLARS
WORTH OF MONEY ORDERS IN VIOLATION OF IRS CTR REGULATIONS. 66
IN AN INTERVIEW SHORTLY BEFORE HIS DEMISE, SEAL STATED THAT
HE HAD INSTRUCTED TO PURCHASE MONEY ORDERS
IN LESS THAN \$10,000 AMOUNTS. ALSO PURCHASED LARGE

AMOUNTS OF PROPERTY IN THE MENA, ARKANSAS, AREA AND A \$150,000

PAGE FOUR LR 12B-283 UNCLAS
NEGOTIABLE NOTE FROM TO SEAL WAS LOCATED IN SEAL'S
BRIEFCASE FOLLOWING HIS MURDER.
LITTLE ROCK IS ATTEMPTING TO ESTABLISH THAT
MODIFIED, MAINTAINED, AND STORED SEAL'S AIRCRAFT WITH
THE KNOWLEDGE THAT HE WAS INVOLVED IN COCAINE SMUGGLING
ACTIVITIES PRIOR TO SEAL'S PLEA BARGAINING AGREEMENT ON
MAR CH 24, 1984.
MIAMI IS REQUESTED TO INTERVIEW DEA SUPERVISOR
AND DEA SA CONCERNING, BUT NOT LIMITED TO, THE
FOLL OWING:
1. WHAT INFORMATION DID SEAL FURNISH CONCERNING
AND RICH MOUNTAIN AVIATION, MENA, ARKANSAS?
2. WHAT WAS SEAL'S ASSOCIATION WITH
PRIOR TO HIS (SEAL'S) COOPERATION WITH DEA?

- AIR CRAFT DURING HIS COOPERATING PERIOD WITH DEA, DID SEAL MAKE ANY STATEMENTS CONCERNING HIS TWO SENECAS AND TWO NAVAJO AIR CRAFT WHICH WERE MAINTAINED AT RICH MOUNTAIN AVIATION, PRIOR TO MARCH, 1984.
 - 4. WAS SEAL PART OWNER OF RICH MOUNTAIN AVIATION OR

b6 b7C

PAGE FIVE LR 128-283 UNCLAS	
A PARTNER WITH	
5. DID SEAL FURNISH INFORMATI	ON CONCERNING THE HANDLING
OF CASH HE RECEIVED IN SMUGGLING AC	TIVITIES, SPECIFICALLY
INSTRUCTING TO PU	RCHASE MONEY ORDERS IN
VIOLATION OF IRS CTR REGULATIONS?	
6. DID SEAL PURCHASE PROPERTY	IN THE MENA, ARKANSAS b6
AREA (NOTING THAT PURC	CHASED SMALL LANDING STRIP
IN SCOTT COUNTY, ARKANSAS DURING TH	IS PERIOD)?
7. DID HE EVER MENTION UTILIZ	ING AN AIRPORT IN ARKANSAS
OTHER THAN THE MENA AIRPORT?	
8. DID SUPERVISOROR SA	EVER TRAVEL TO
MENA, ARKANSAS, TO MEET WITH	OR DID THEY
HAVE ANY DIRECT CONTACT WITH SUBJEC	TS?

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	TO DIRECTOR (245D-76) IMMEDIATE	Preining
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	ATTENTION: SUPERVISOR NARCOTICS SECTION	b6
Г	ET AL, ADLER B. SEAL - VICTIM; OCDE TASK FORCE	b7C
L		
	INVESTIGATION; OBSTRUCTION OF JUSTICE; A: NEW ORLEANS.	
	RE NEW ORLEANS TELETYPE TO THE BUREAU DATED FEBRUARY 25,	1986 Mad
	BUREAU AIRTEL TO NEW ORLEANS DATED FEBRUARY 24,1985, NEW ORLE	INC INC
٠.		
	TELETYPE TO THE BUREAU DATED MAY 12, 1986, AND NEW ORLEANS TE	LE HONE
	CALL WITH SUPERVISOR OF MAY 23, 1986. b7c	
	그는 사람들이 많은 사람들이 많아 보고 하는 사람들이 하는 사람들이 되었다. 그는 사람이 살이 살아 다른 사람들이 되었다. 그 살아 살아 있다.	11C 17F
	REFERENCED AIRTEL CONFIRMED THAT HAD BEEN WIRE TRA	1M2- D/P
•	FERRED TO THE NEW ORLEANS TO PAY EXPENSES INVOLVED IN THIS INV	JEST -
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	FOR INFORMATION OF THE PHREAM AS TOTAL OF	b7E
٠.	FOR INFORMATION OF THE BUREAU, A TOTAL OF WAS	
	EXPENDED IN THE PROTECTION OF AN ESSENTIAL WITNESS IN THIS MA	ITER.
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THOSE EXPENSES WERE INCURRED PRIOR TO THAT WITNESS BEING PLACED
INTO THE FEDERAL WITNESS SECURITY PROGRAM. A BALANCE OF
REMAINS ON HAND FROM THAT A DV ANCE.
CURRENTLY NEW ORLEANS OWES A TOTAL OF FOR THE COSTS
OF TOWING THREE (3) SEPARATE AUTOMOBILES, WHICH WERE INVOLVED N b7D
THE MURDER OF SEAL. ADDITIONAL EXPENSES OF APPROXIMATELY
HAVE BEEN INCURRED TO RENT MOTEL ROOMS FOR THE PURPOSE OF WIR NG
AND DEBRIEFING A SOURCE INVOLVED IN ONE OF
THE DEFENDANTS IN THIS CASE.
WW ORLEANS ADDITIONALLY HAS EXPENDED APPROXIMATELY b7E
RELATING TO THE TRANSPORATATION OF A COLOMBIAN NATIONAL TO THE
UNITED STATES AND HOUSING FOR EXTENSIVE DEBRIEFING CONCERNING THE
MURDER OF SEAL.
IN VIEW OF THE FOREGOING, THE BUREAU IS EXPEDITIOUSLY REQUESTED b6
TO WIRE TRANSFER AN ADDITIONAL TO FIDELITY NATIONAL BANK, 678 440 RIVERSIDE MALL, BATON ROUGE, LOUISIANA, ATTENTION FOR PICKUP BY SPECIAL AGENT
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RENOTEL	TO DIRECTOR, MAY 23, 1986.	enant
BUREAU A	UTHORITY GRANTED FOR NEW ORL	
8 ADDITIONAL	CASE FUNDS TO DEFRAY EX	PENSES AS OUTLINED IN 8
REFERENCED TE	LETYPE.	b6 b7
TZINIMGA 6	RATIVE SERVICES DIVISION WIL	L WIRE FUNDS TO
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D-93 TO FBI NEW ORLEANS, 5/27/86 RE: ADLER B. SEAL-VICTIM

PAGE 2

NOTE: ON FEBRUARY 19. 1986. ADLER B. SEAL. A GOVERNMENT WITNESS AGAINST A MAJOR COLOMBIAN COCAINE TRAFFICKER. WAS MURDERED. IMMEDIATE ARRESTS WERE MADE AND VEHICLES DRIVEN BY THE ARRESTES WERE TOWED FOR SECURITY AND EVIDENTIARY PURPOSES. WITNESSES HAVE BEEN DEVELOPED AND POTENTIAL WITNESSES ARE BEING DEVELOPED. REQUESTED FUNDS ARE NECESSARY TO DEFRAY EXPENSES ALREADY INCURRED AND ANTICIPATED IN THIS MATTER. TO DATE. APPROXIMATELY HAS BEEN EXPENDED IN SUPPORT OF THIS INVESTIGATION.

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ET AL; ADLER B, SEAL VICTIM	4; OCDE TASK FORCE
INVESTIGATION: OOJ - MURDER; OO: NEW ORLEA	ANS COLUMNIA
RE NEW ORLEANS TELETYPE TO FBIHO AND M	TE BRUT CETAC IMAIN
1986.	,
U.S. MARSHAL SERVICE, CHIEF DEPUTY	IN MIAMI,
FLORIDA, WAS CONTACTED ABOUT THREATS ON LIF	TE OF INMATE b6 b7c
AT	HE ADVISED
THAT HE HAD JUST RECEIVED A TELEPHONE CALL	REGARDING ABC NEWS
BEING AT CENTER WITH INTENT TO INTERVIEW	maa))
ATTORNEY, HAD NO OBJECTIONS AS LON	NG AS THERE WAS NO
MENTION OF PENDING CASE, UPON VERIFICATION	V OF TELEPHONE NIMBER .
GIVEN BY ABC NEWS REPORTER, ASSIGNMENT APPE	
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WITH ABC REPORTER BEING OUT OF NEW YORK OFFICE,	
THEY HAVE BEEN ADVISED THAT JAIL FACILITY IS	.b6
UNDER SECURITY MODE AND THERE ARE NO VISITORS ALLOWED UNTIL	b7C
FURTHER NOTICE,	
ATTEMPTS TO CONTACT HAVE BEEN UNSUCCESSFUL,	
MOVED OUT OF APARTMENT AS OF BEGINNING OF MAY, 1986, AND LEFT	
NO FORWARDING ADDRESSES ACCORDING TO OWNERS OF CONDOMINIUM OR	
FLORIDA POWER AND LIGHT COMPANY.	
BT	

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	ET AL; ADLER B. SEAL-VIC	TIM: OCDE TASK	L.,	The second secon
INVESTIGATION;	00J - MURDER. 00: WEW	ORLEANS.		
FOR THE I	INFORMATION OF THE BUREAU	I AND MIAMI, ON	JUNE 3, 19-6,	
	EAST BATON ROUGE	PARISH SHERIFF:	s OFFICE, ADV S	ED
THAT	A WHITE DALE	, BORN	AND	5 (
CURRENTLY INCA	ARCERATED IN THE	•	PRISON, HAD bo	1C MONEY
MADE A COLLECT	CALL TO MIAMI ON THE EV	VENING OF JUNE 2	, 1986, AND BE-	
CAME VISIBLY U	JPSET AFTER MAKING THIS C	CALL. THE CALL	WAS MADE TO	
EITHER	OR A PRIVATE INVES	STIGATOR WHO HAD	SPOKEN WITH	
	RELATED TO ANOTHE	R PRISONER WHO	SPEAKS SPANISH	
CAUTION:	ARMED AND DANGEROUS.	245-16-1	JUL 1 1986	
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	r de la companya de La companya de la co			b7C
	ALL INFORMATION CONTAINED		Goordinate wife	TOURSHIP !
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PAGES TWO UNCLA
THAT HE HAD BEEN INFORMED EITHER BY OR A PRIVATE INVEST GATOR
THAT SOMEONE FROM A GROUP KNOWN AS OMEGA SEVEN WAS EN ROUTE TO BATON b6 b7c
ROUGE TO KILL HIM AND ANOTHER INMATE BY THE NAME OF
THE PLOT TO KILL ALLEGEDLY INVOLVED THE POSSIBLE
USE OF EXPLOSIVES TO BLOW UP PART OF THE FACILITIES IN THE
PRISON AND ALSO POSSIBLY TO KILL SOME OF THE
DEPUTIES EMPLOYED THERE.
ON JUNE 3, 1986, WARDEN WAS CONTACTED, AT WHIC TIME,
HE INDICATED THAT THE INFORMATION PREVIOUSLY OBTAINED FROM
WAS SUBSTANTIALLY CORRECT AND THAT HAD SUBSEQUENTLY
TALKED ON JUNE 3, 1986, WITH HIS ATTORNEY IN BATON ROUGE,
ACCORDING TO WARDEN. ATTORNEY HAD REFUSED TO
DISCUSS HER CONVERSATION WITH LATER WHEN QUESTIONED ABOUT THE
BY PRISON OFFICIALS. WARDEN ADVISED THAT DID, IN FACT, b6 b70
MAKE A COLLECT TELEPHONE CALL TO MIAMI AT 6:35 P.M. ON JUNE 2, 196,
FROM EXTENTION IN A SUPERVISOR'S OFFICE AT THE PRISON AND
THAT THE MAIN SWITCHBOARD NUMBER IS
ON JUNE 4, 1986, CHIEF STRIKE FOGVE ATTORNEY, NEW
ORLEANS, LOUISIANA, WAS ADVISED OF THE FOREGOING INFORMATION.

ALSO, ON JUNE 4, 1986, THE U.S. MARSHALS OFFICE, BATON ROUGE,

THAT TIME	240
LOUISIANA, WAS ADVISED OF THE FOREGOING INFORMATION	ON CONCERNING
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MARSHAL'S OFFICE AT MIAMI CONCERNING INFORMATION	RELATING TO A
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6/16/86

Director, FBI

PERSONAL ATTENTION

SAC, New Orleans (245D-7)

TIL INFORMATION CONTAINED

SEAL-VICTIM ADLER B.

OCDE TASK FORCE MATTER; OBSTRUCTION OF JUSTICE 00: NEW ORLEANS

Re Butel to New Orleans dated 5/27/86. 1914

This will confirm that was wired on 6/13/86 to theb6 FIDELITY NATIONAL BANK, 440 Riverside Mall, Baton Rouge, Louisiana, b7C h7E Attention: for pickup by SA

These funds represent an advance to your office and should not be considered part of your Field Support Account nor deposited In addition, you are reminded that these funds cannot be deposited in a financial institution without the necessary AG exemption obtained by FBIHQ. These funds were authorized only for confidential expenditures in connection with captioned matter.

Expenditures from this advance should be accounted for monthly on a Blue Slip (FD-37) and attached to a Travel Voucher (SF-1012) per instructions set forth in the Funding Guide for Undercover Operations, Exhibits B, C, D, and F. In the "Details" Section of the FD-37, expenditures are to be summarized into applicable categories A through F as described on page 12 of the FSA Accounting and Operating Guide. Any unexpended funds should be promptly returned by Cashier's check made payable to the FEDERAL BUREAU OF INVESTIGATION Attention: Voucher and Payroll Section, Room 1388.

These funds cannot be used for equipment (non-expendable) purchases unless specific authorization has been obtained from the Property Procurement and Management Section (PPMS), Administrative Services Division. Any equipment needs for captioned matter should be addressed to the FBIHQ Substantive Desk for approved transmittal to the Section Chief, PPMS.

Exec AD Adm. Exec AD Inv.

) (Advance of Funds Control File) - SAC, New Orleans (66F-

Asst. Dir.: - Mr. Clarke (1 - |

Room 3075)

Room 1,388)

Intell. Legal Coun. Off. Cong. &

These non-undercover case funds are for use in the abovecaptioned investigation and were authorized by Acting

Section Chief Parks on referenced Butel.

Exec AD LES

Insp.

Public Affs.

Rec. Mant.

Airtel to SAC, New Orleans (245D-7)
RE: ADLER B. SEAL

While these funds are in your possession you should ensure that an adequate record is maintained to establish accountability and security for same.

A voucher is required for each wonth the advance is outstanding even if no expanditures are made. The first voucher for captioned matter is due at FBIHQ, Voucher and Payroll Section, Room 1388, by the lûth day of July.

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HELD WITH ASSISTAN	T DISTRICT ATTORNE	Y (ADA)	BATON
ROUGE, LOUISIANA,	ON JULY 11, 1986,	IN WHICH SHE S	TATED THAT A
NUMBER OF PRE-TRIA	L MOTIONS, INCLUDI	NG MOTIONS TO S	SUPPRESS ÉVIDENCE,
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CONSPIRACY TO MURDER SEAL, ARE SCHEDULED FOR JULY 28, 1986 AT BATON. ROUGE, LOUISIANA. CONSIDERED IT ESSENTIAL THAT THE FOLLOWING FBI AGENTS BE AVAILABLE ON THE MORNING OF JULY 28, 1986 FOR TESTIMONY AS FOLLOWS: JACKSON DIVISION, RELATING TO THE ARREST AND EVIDENCE SEIZED FROM DEFENDANT 2. SAS SAN JUAN DIVISION, AND NEW YORK DIVISION, TO TESTIFY RELATING TO INITIAL QUESTIONING OF AND SEARCH WARRANTS OF HOTEL ROOM. SAS MIAMI DIVISION, TO TESTIFY REGARDING DETENTION, QUESTIONING, AND INVENTORY OF PROPERTY OF SUBJECT THE FOLLOWING NEW ORLEANS SAS WILL BE NEEDED TO TESTIFY RELATING TO THE ARRESTS OF SUBJECTS, SEARCH WARRANTS EXECUTED AND SEARCHES INCIDENTAL TO ARREST, AND PHYSICAL SURVEILLANCES CONDUCTED: SAS (CURRENTLY ASSIGNED TO MIAMI DIVISION),

THE CONTENTS OF THIS TELETYPE HAVE BEEN DISCUSSED WITH THE PRINCIPAL LEGAL ADVISOR (PLA), NEW ORLEANS.

UACB, AND WITH CONCURRENCE OF THE SACS INVOLVED CONCERNING THE

BT

PREVIOUSLY NAMED SAS, THOSE AGENTS WILL BE EXPECTED TO BE IN BATON ROUGE FOR TESTIMONY ON JULY 28, 1986. TRAVEL EXPENSES WILL BE REIMBURSED BY THE STATE OF LOUISIANA.

Office of Enforcement Operations Criminal Division

July 10, 1986

Director, FBI

FEDERAL GOVERNMENT

ADLER B. SEAL - VICTIM; OBSTRUCTION OF JUSTICE - MURDER; ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE MATTER

ACTION MEMORANDUM

Enclosed is a copy of a communication which furnishes information concerning a current investigation.

This is to notify your office that pursuant to Part III (D) of the Attorney General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal communications," addressed to the Heads and Inspectors General of Executive Departments and Agencies, emergency authorization to utilize an electronic device to monitor and record private non-telephonic conversations with the consent of a party was granted by an appropriate FBI Headquarters official on April 4, 1986. Exigent circumstances precluded a request for authorization in advance.

Monitoring/recording of these conversations was authorized as being in the best interest of law enforcement in that it is expected to provide corroborative evidence and/or to protect the individual(s) utilizing the equipment.

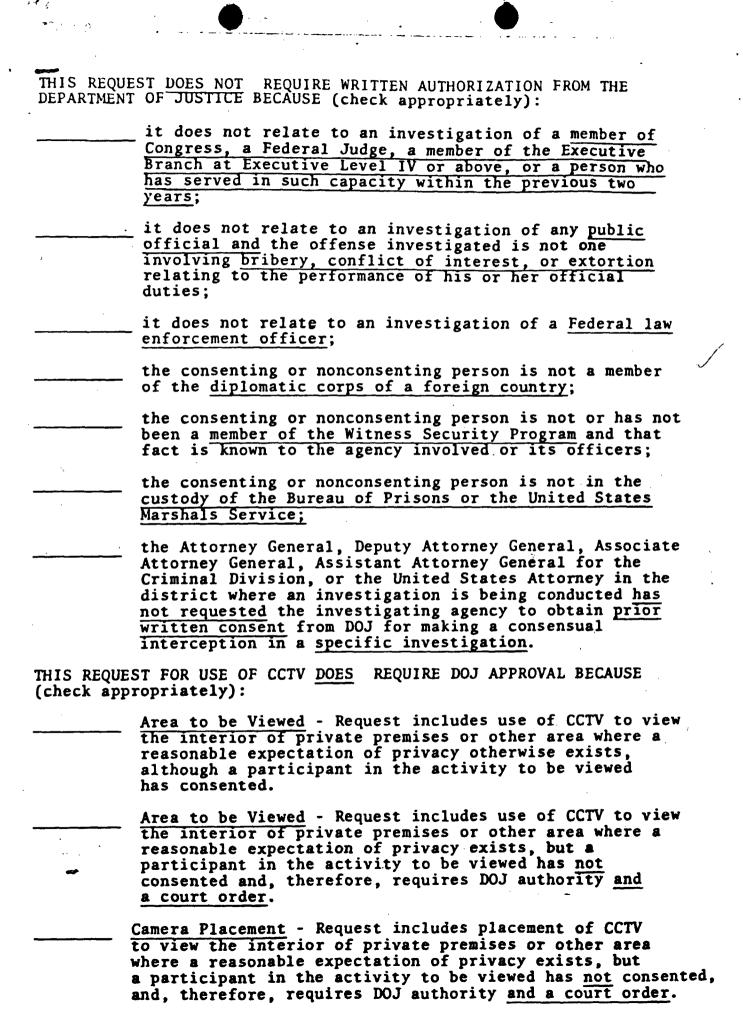
As the authorization is for the interception of conversations, as delineated in Part II(A) of the November 7, 1983 memorandum, and further monitoring/recording is expected in this matter, it is requested that your office approve the use of this equipment for a period of 60 days, beginning on the above mention date.

Enclosure AND INFORMATION CONTAINED WEREIN IS UNCLASSIFIED - ELSUR INDEX Exec AD Adm. DATE 5-15-46 BY SPE Exec AD Inv. Exec AD LES #LJ/ecn (5) Adm. Servs NOTE: Emergency authority granted by OC Section Chief F. Storey ident. _ on 4/4/86. New Orleans Division was advised same date. Insp. Intell. . Lab. Leboratory Criminary War Course Legal Coun. Off. Cong. & Off. of Cong. Public Affs & Public Alfa. Rec. Mgnt. Director Rec. Mgnt. Tech. Servs. Exec. AD-Adm. Tech. Servs. Training Inspection Exec. AD-Inv. . Exec. AD-LES _ MAIL ROOM .

7-14-86/

NO	N-TELEPHONIC CON	SENSUAL MONITORING	AND/OR CCTV	
·Ē				7/9/86
TO: Chief FROM: SSA	FRANK STORE	Section .	C/SAT Unit	· · · · · · · · · · · · · · · · · · ·
SUBJECT: ADLE	R B. SEAL-VICT	im; OOJ-MURDER	b6 b7c	
Attached c	<i>VEW ORLEANS</i> ommunication from	MEW ORLEANSFIEL	d Office, dated	L
4/7/86 requirements	ests Routine, Rep	newal Emergency, ectronic device to	Emergency Renew	al (circle one
Drivate COnvers	ations. Authori:	zation is for 30 d	lavs or 60° davs) (circle
one), beginning and expires/exp	on 4/4/86	 Previous author 	rity granted on in blanks, if ap	NIA
		by CHIEF FRAN		pricebic.;
4/4/86 to	SSA, NEW OR	LEANS FIELD DI	VISION. On	
	nsenting party h	as:	YES NO	•
	eed to testify cuted the consent	form	<u> </u>	
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	ing/transmitting e activated when			
	is present			
	ment attorney (in			
	ct where intercept ace or who is do	ption(s) will esignated for the		
invest	igation) sees no	entrapment and	THE ENGINEER OF THE CONTROL OF THE C	
	es of the use of ng appropriate	this technique	D. PE 5-15-96	BY <u>SPSBCÉ/O</u> 96-048
				96-018
Subject(s	TITLE 1	re alleged to be in the second of violation)	involved in:	•
•	(nature	of violation)	•	
		/83 on consensual		
reviewed and thi authorization fo	rom the Departmen	does not (circle (nt of Justice. (See attached che	cklist)
Authorizat	tion to include t	the use of CCTV.	(Yes No) If ye	·s.
AG Order 985-82	has been reviewe	ed and use of CCT	does/does not	•
•	J authority. (So		•	_
APPLICABLE	E ACTION MEMORANI	DUM FORMAT # IF DO	OJ AUTHORITY REC	OUIRED: 3
APPLICABLE	•	TEL FORMAT # IF DO	DJ KUINOKIII NO.	REQUIRED.
	 	VIEW/APPROVAL		
1. Unit Chief		57C	<u> </u>	
2. **LCD 3. Approved:	<u>andravi</u>		, Section Ch	
*Note that 60	day authority is	appropriate only	in long-term in	nvestiga-
tions such as ** Review and co	oncurrence by LC	D is necessary if	any of the seve	en instances
requiring wr	itten DOJ approva	al exist or if us	e of CCTV requir	res
Written DOJ	approver.			

1 - Bureau file



	IT. IS FURTHER ANTICIPATED.
THAT WITHIN THREE WEEKS THE C	COOPERATING WITNESS WILL AGAIN MEET WITH
	THE BODY RECORDER WILL BE UTILIZED ONLY
ON THE PERSON OF THE COOPERAT	ING WITNESS.
THE COOPERATING WITNESS	MAY OR MAY NOT MEET PERSONALLY WITH
BUT. IS EXPECT	ED TO PLACE TELEPHONE CALLS TO
THE COOPERATING WITNESS	HAS AGREED TO FURNISH WE ITTEN CONSENT.

USA OPINION: ON APRIL 4, 1986, AUSA

DISTRICT OF LOUISIANA, BATON ROUGE, CONCURRED WITH THE USE OF
ELECTRONIC EQUIPMENT AS ENUMERATED ABOVE AND DID NOT FORESEE
ENTRAPMENT AS BEING AT ISSUE IN THIS CASE.

TO RECORD THE CONVERSATIONS AND IS WILLING TO TESTIFY IN THIS

MATTER.

EMERGENCY AUTHORITY: EMERGENCY AUTHORITY WAS REQUESTED OF THE FBIHG TO UTILIZE ELECTRONIC RECORDING EQUIPMENT INASMUCH AS TIME CONSTRAINTS PRESCUDED THE HANDLING OF THIS PARTICULAR MATTER IN REGULAR FASHION.

ADMINISTRATIVE DATA: THE COOPERATING VITNESS IN THIS MATTER

PAGE FOUR NO 2450-7 UNCLAS IS FORMERLY AN INMATE AT

PRISON, CURRENTLY OUT OF PRISON ON BOND.

THE FRING OFFICIAL WHO GRANTED EMERGENCY AUTHORITY FOR USE OF ELECTRONIC EQUIPMENT IS SA FRANK STOREY, SECTION CHIEF, ORGANIZED CREMSECTION, DIVISION SIX.

BT

0-73 (Rev. 3-31-32)





MESSAGE RELAY VIA TELETYPE

	(RESTRICTED USE)
Date: 7/24/86 PRECEDENCE: 12	IMMEDIATE PRIORITY ROUTINE
TO: LEGAL ATTACHE BOGOTA	205/0014 L
	V V
☐ White House/WH/	□ Director National Security Agency/NSA/
☐ Bureau of Alcohol Tobacco Firearms/BATF/	☐ Director Naval Investigative Service/DIRNAVINGEBY/
☐. Central Intelligence Agency/CIA/	□ Drug Enforcement Admin./DEA/
☐ CIA DCD/DCD/	☐ FAA Wasḥington HQ/FAA/
☐ Dept. of Energy HQS/DOEHQ/	☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ Dept. of Energy Germantown DIV/DOE/	□ INSCOM Ft. Meade/INSCOM/
□ Dept. of Justice/DOJ/	□ Nuclear Regulatory Commission/NRC/
□ Dept. of State/DOS/	□ U.S. Customs Service/UCS/
☐ Dept. of the Army/DA/	☐ U.S. Immigration & Naturalization Service/INS/
□ Dept. of Treasury/DOT/	□ U.S. Secret Service/USSS/
□ Defense Intelligence Agency/DIA/	□ Other:
Classification: Un C/As (Per	
Addressee Internal Distribution	
For:	b6 b70
Subject: DATE 5/5/96 BY SP5/96-049	10m 215-16-109
☐ See Attached	ES UNE DES HOU
Approved By Originator:	Tele Ext. Room/Div.:
Mr / Pin	2957 3075 CID



0 19 1833Z JUL 86!. ,32 94)3-, (2450-7)(P) TO DIRECTOR IMMEDIATE BT UHOLAS AKA; ET AL; ADLER B. SEAL-VICTIM; OCDE TASK FORCE INVESTIGATION; OBSTRUCTION OF JUSTICE; OO: NEW ORLEANS. FOR INFORMATION OF FBIHQ, BASED UPON THE ONGOING INVESTIGATION, RELATING TO THE ASSASSINATION OF ADLER B. SEAL, THE UNITED STATES ATTORNEY (USA), MIDDLE DISTRICT OF LOUISIANA (MDLA), BATON ROUGE, LOUISIANA, AND THE ORGANIZED CRIME STRIKE FORCE, NEW ORLEANS, LOUISIANA, PLANS TO RETURN INDICTMENTS ON JULY 22, 1986 IN THE AKA-MDLA, BATON ROUGE, LOUISIANA, AGAINST PABLO ESCOBAR-GAVIRIA, AKA "PABLITO"; AND CHARGING EACH OF THE ABOVE WITH CONSPIRACY AKA TO VIOLATE THE CIVIL RIGHTS OF ADLER B. SEAL, IN VIOLATION OF

PAGE TWO NO 2 450 - 7

TITLE 18, U. S. CODE, SECTION 241, AND CAUSING ANOTHER TO TRAVEL IN INTERSTATE COMMERCE IN CONNECTION WITH THE MURDER FOR HIRE OF SEAL, IN VIOLATION OF TITLE 18, U. S. CODE, SECTION 1952 (A) AND 2.

3' JUTHER THE ISTRICT OF FLORIDA, MIAMI, FLORIDA, IS ALSO EXPECTED TO RETURN SIMILAR INDICTMENTS.

UNCLAS

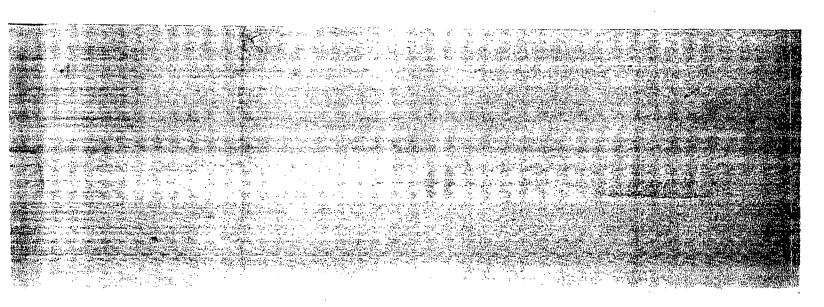
EACH OF THE ABOVE INDIVIDUALS IS A RANKING MEMBER OF THE OCHOA COLOMBIAN DRUG SMUGGLING CARTEL, ESTIMATED TO BE THE SUPPLIER OF APPROXIMATELY 60 OF THE CO CAINE BROUGHT INTO THE UNITED STATES.

PABLU	ESCUBAR-GAVIRIA IS CUR.	RENILI A FUGILIVE FROM A PENDING	
IND ICTME NT	IN THE SOUTHERN DISTRI	CT OF FLORIDA, MIAMI, FLORIDA.	
SIMILARLY,		IS A FUGITIVE RELATING TO AN $\frac{b}{b}$	5 7 C
IND ICTMENT	PENDING IN THE CENTRAL	DISTRICT OF CALIFORNIA.	

IT IS ANTICIPATED THAT THE ATTORNEY GENERAL WILL ISSUE A PRESS RELEASE RELATING TO THOSE INDICTMENTS.

THE ABOVE IS FOR INFORMATION.

BT EXTRADITION PROCEEDINGS WILL BE INITIATED



FORMS, TEXT HAS 1 DOCUMENT INBOX.3 (#2334) TEXT: VZCZCNYO102 RR HQ NO MM DE_NY #0102 1841610 ZNY UUUUU R 031553Z JUL 86 FM FBI_NEW_YORK (245D-255) (P) (C-23) an of Cura 6 Pages Arts TO DEFECTOR FBI ROUTINE See Street Fire pressure 1915 FBI NEW ORLEANS (245D-7) (BATON ROUGE RA) ()ROUTINE FBI MIAMI (245D-22) ROUTINE BT UNCLAS ET AL; ADLER B. SEAL-VICTIM; OBSTRUCTIÓN O ČOINROLL JUSTICE-MURDER: OCDETF: OO: NEW ORLEANS REFERENCE BUREAU TELETYPE TO NEW YORK, DATED MAY 16, 1986 AND b7C NEW YORK OFFICE (SPECIAL AGENT TELEPHONE CALL TO NEW ORLEANS (SPECIAL AGENT DATED MAY 21, 1986. FOR THE INFORMATION OF RECEIVING OFFICES, CHECK OF NEW YORK POLICE DEPARTMENT (NYPD) RECORDS RE ARREST OF JUL 21 1986 ALE IN COLUMN ON COTHER MADE PARE 5-15-96 BY \$ 50 CE ON

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TIME OF	ARREST, NO FURT	THER RECORD CHECKS	CAN BE PERFORMED.	

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THIS MATTER IS CONSIDERED RUC BY NEW YORK.

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-	SA REGARDING	THE INVESTIGATION ON A	ABOVE MENTIONE	
,	SUBJECTS, BOTH ADVISED THA	T NO QUESTIONS WERE AS	KED OF SEAL	
	REGARDING HIS KNOWLEDGE OF	OR ASSOCIATION WITH TH	HESE SUBJECTS	
	BECAUSE THEY WERE DIRECTED	BY THE GRAND JURY NOT	TO ASK ABOUT	
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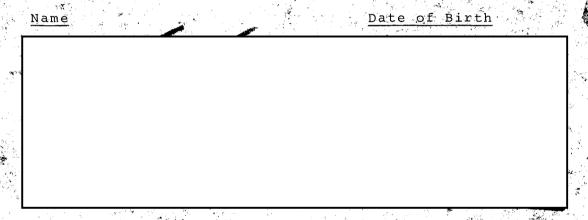
(Time)

BOG 72-4

Name

Date of Birth

3. Passport applications that were received 5/2/81 from the Colombian Foreign Ministry, Passport Section:



ARMED AND DANGEROUS

July 14, 1986

RE:

ADLER B EAL - VICTIM OCDE TASK FORCE MATTER OBSTRUCTION OF JUSTICE 00: NEW ORLEANS

On July 29, 1986, the United States Attorney, Middle District of Louisiana, Baton Rouge, Louisiana, plans to return indictments against three ranking members of the Ochoa Colombian drug smuggling cartel on charges relating to the murder of Adler B. Seal, a Government witness. The Southern District of Florida, Miami, Florida, is expected to return similar indictments.

The subjects of the indictments are PABLO ESCOBAR-GAVIRIA and

b6 b7C

It is anticipated that the Attorney General of the United States will issue a press release relating to the indictments.

> AND IMPORMATION CONTAINED HEREIN IS UNCLASSIFIED 96-048

> > b6 b7C

V-103

TO AUG 13 1986

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RECEIVED TELETYPE UNIT

17 JUL 86 22

FEDERAL BUREAU

OF INVESTIGATION

NEW ORLEANS (245D-7) (P)

DIRECT.ÓR ROUTINE

BT

UNCLAS

AKA ET AL; ADLER B. SEAL - VICTIM; OCDE TASK FORCE

INVESTIGATION; OBSTRUCTION OF JUSTICE - MURDER. OO: NEW ORLEANS

RE NEW ORLEANS TELETYPE TO THE BUREAU, JULY 10, 1986.

REFERENCED TELETYPE NOTED THAT THE USA, MIDDLE DISTRICT OF LOUISIANA (MDLA), AND THE STRIKE FORCE ATTORNEY, NEW ORLEANS, LOUISIANA. PLAN INDICTMENTS RELATING TO THE MURDER OF ADLER B SEAL ON JULY 29, 1986.

FOR THE INFORMATION OF THE BUREAU. THE INDICTMENTS AS SET FORTH IN REFERENCED TELETYPE HAVE NOW BEEN CHANGED TO JULY 22. 1986, AND WILL ADD IT IONALLY CHARGE THOSE DEFENDANTS MENTIONED IN THE TELETYPE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5- 17-96 BY SPECE 10 gb6

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Cim. inv.

PAGE TWO NO 245D-7 UNCLAS

WITH CONSPIRACY TO VIOLATE T18 USC 371, CONSPIRACY.

INFORMATION RELATING TO A PRESS RELEASE IN CONNECTION WITH THE PROPOSED INDICTMENTS HAVE BEEN PROVIDED TO THE DEPARTMENT OF JUSTICE (DOJ), AND IT IS ANTICIPATED THAT THE ATTORNEY GENE RAL WILL ISSUE A PRESS RELEASE RELATING TO THE PROPOSED INDICTMENTS.

BT

asegrama ikumages

Subject is a ranking member of a major international drug smuggling apparatus, responsible for contract murder.

2-3178 cmal 2-3178 cmal 245-76 cmal 624

INSTRUCTIONS

- 1. Caution (MKE) Insert "O" in block if caution statement indicated! Basis for caution statement must appear in Miscellaneous block e.g., armed and dangerous. பட்டிய பட்ட முற்ற கூடிய முற்ற நடிய முற
- 2. Name (NAM) Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
- 3. Sex (SEX) Sex will be designated by one letter, M (male) or F (female)
- 4. Race (RAC) Race will be described by one letter, A (Asian or Pacific Islander), I (American Indian or Alaskan Native), B (Black), W (White), U (Unknown).
- 5. Place of Birth (POB) Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified the state of that which appears most logical in this block.
 - Birth Date (DOB) -(Enter as month, day, and year.) Where multiple birth dates are reported, center verified birth date or that which appears most logical in this blocks. Place other dates of birth in Additional Identifiers block.
- Date of Emancipation (DOE) Must be filled in if individual is a juvenile. Otherwise leave blank.
- 8. Height (HGT) Express in feet and inches, e.g., 6'0". Round off fractions to nearest inch.
- Omit fractions. Sterr from the fractions.
- DESENSE Color (EYE) Use appropriate three-character symbol
- 12 Skin Tone (SKN) Use appropriate three-character symbol.
 - Scars, Marks, Tattoos, (SMT), and Other Characteristics Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Code Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, and other characteristics, which are not defined in the NCIC Code Manual and to more fully describe SMT; which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
 - NCIC Fingerprint Classification (FPC) Enter NCIC fingerprint classification.
- Other Identifying Number (MNU) Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
- 16. Social Security Number (SOC) Place subject's Social Security Account Number in this block.
 - Operator's License Number Place subject's operator's license number in OLN block. Also show licensing state (OLS), and year license expires (OLY).
 - Marrant Issued By-On-(DOW) Enter date warrant issued in DOW block. For juvenile offenders, enter the date of violation.
- 19. **Miscellaneous (MIS)** Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
- 20. **License Plate and Vehicle Information -** Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
- 21. Additional Identifiers: Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VSTr.VGO); MNU's (see list in item, 1.4 above); visible scars, marks, tattoos, and other characteristics; and dates of birth. Clearly identify what data is being set forth; e.g., Social Security # 423-56-3294; Michigan operator's license 234567, expires 1987; DOB's 4/5/32, 5/3/32; etc.
- 22. By making an III inquiry, the entering agency may become knowledgeable of additional DOBs, AKAs, and other significant information which may aid in the location/and/or apprehension/of wanted persons.
- 23. Changes and deletions should be so indicated in the appropriate blocks

1/36

FD-515 (Rev. ACCOMPLISE Effective 10/1/85	HMEN	NT REPORT					٠														
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FD-515 (Rev. 6-6-85) ACCOMPLISHMENT REPORT (Effective 10/1/85)

(Submit within 30 days from date of accomplishment)

DIRECTOR, FBI TO: FŔOM:

SUBJECT

ORLEANS

ADLER SEAL; INVESTIGATIVE TASK FORCE, b6 INTERNATIONAL b7C

Bureau File Number
245D-7 Field Office File Number
2216
Squad or RA Number
Agent's Social Security No.

7	

1 = Used, but did not help

9. Hypnosis Assistance

Investigative Assistance or Technique Used

2 = Helped, but only minimally 4 = Absolutely essential

8. Eng. Sect. Tape Exams | 15. Photographic Rating | 22. Telephone Toll Recs

16. Polygraph Assistance

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? X No Yes - If Yes, rate each used as follows:

23. UCO Group I

Rating

3 = Helped, substantially

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EASTERN DISTRICT OF LOUISIANA (EDLA), ADVISED HE BELIEVED

HAVE COMMITTED POSSIBLE VIOLATIONS OF FEDERAL LAW,

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ON AUGUST 14, 1986,

INCLUDING CONSPIRACY TO VIOLATE

PAGE THREE

NO 245 B-7

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E, Ø84-:6 59;89)-53 518 USC 1952 SHOULD IT BE PROVEN

HAS ISSUED A SUBPOENA FOR

TO APPEAR BEFORE THE FGJ, NEW ORLEANS, LOUISIANA, ON

AUGUST 21, 1986.

CONCURS WITH THE USE OF AN ELECTRONIC

DEVICE TO RECORD/MONITOR CONVERSATIONS WITH SUBJECTS AND FORESEES

NO ENTRAPMENT ISSUE.

BT

b6

Director, FBI

SAC, New Orleans (245B-7) (P)

QCOINROLL

aka:

b7C

ET AL:

ALDER B. SEAL - VICTIM; OCDE TFC; OBSTRUCTION OF JUSTICE - MURDER

00: HEW ORLEANS

Re New Orleans teletype Aged 5/15/86.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrentless Interceptions of Verbal Communications," authorization was granted on 3/10/35 for the of a transmitting and/or recording device, as described in, referenced communication. Authorization is for a period of W days beginning on 8/13/86.

You are to submit an FD-521 within 50 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MICG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in

compliance with MIOG, Part II, Section 10-10.3(9). In addition, you should ensure that all persons

reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to

Exoc AD Inv. _ensure these requirements are met. Exec AD LES ___

Asst. Dir.: As you know, this equipment is to be used only thingson a crim. Inv. <u>consenting party</u> is present. Bureau equipment should See altorded appropriate security. You should keep the Bureau advised of

pertinent developments.

Logol Coun. - 1 - Elsur Coordinator - New Orleans Off. Cong. &

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ALL INFORMATION CONTAINED I IS UNCLASSI

FBI/DOJ

NON-TELEPHONIC CONSENSUAL MONITORING AND/OR CCTV

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AG Order	985-82	has been re	eviewed a	nd use of	CCTV d	oes/does	not (circ	:le
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1. Unit	Chief			b7C				
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•	TRANSMIT VIA: PRECEDENCE: CLASSIFICATION:	,
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·	Date 2710/8/	·
1		7
,	WERRIT : LEGAT, MEXICO CITY (245B-31) (RUC)	/ .
2	SUBJECT COINROLL.	.b6
3	ET AL;	b7C
4	ADLER B. SEAL - VICTIM;	
	OCDE TASK FORCE INVESTIGATION;	
5	OOJ - MURDER;	
6	OO: NEW ORLEANS	
7		
,	Re New Orleans teletype dated 12/20/86; Mexico City telcal to	0
8	SA Baton Rouge, Louisiana RA, on 1/7/87.	k k
9	This communication will confirm information previously provide	
10	to SA via referenced telcal.	
10	A Confidential Source Abroad (CSA), who has provided reliable	
11	information in the past, gave the following report regarding captioned matter:	
12		
13	In an effort to locate	
10	investigation among	
14	familiar with	
15	12/15-71-112	
16	The CSA was able to locate a birth record for in in From the birth record, he was able to	
10	determine the names of and their place of	
17	residence at the time of his birth. The birth record indicate that they were living at	ted
18		
19	5 -> BUREAU (245B-76)	-
	1 - OLIA	****
20	2 - NEW ORLEANS (245B-7) 1 - MEXICO CITY (245B-31)	
21	RFT/lavl	
	(6)	
77	Approved: Transmitted (Number) (Time)	·
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MEX 245B-31

able to find anyone who remembers	
Without more detailed information regarding possible whereabouts in the CSA was unable to locate him.	b6 b70
Legat, Mexico City, is conducting no further investigation regarding this matter unless specific leads are set out by Office of Origin.	.D / I
ADMINISTRATIVE	
The CSA referred to above is	

FORMS. TEXT HAS I DOCUMENT INBOX.8 (#1042)

TEXT:

NOO 0008 353 0150Z-

KR HQ MX

DE NO

R 20 1700Z DEC 86

FM NEW ORLEANS (245B-7) (P)

TO DIRECTOR (2458-76)

ROUTINE

LEGAT MEXICO CITY

ROUTINE

BT .

UNCLAS

ATTENTION: CID/OCS - COLOMBIAN TRAFFICERKS UNIT, ROOM 3075, INFO

FOR LIAISON AND INT'L AFFAIRS UNIT.

COINROLL:

AKA. ET AL: ADLER B. SEAL - VICTIM:

b6

ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE INVESTIGATION: OBSTRUCTION OF JUSTICE - MURDER: OO: NEW ORLEANS.

RE BATON ROUGE, LOUISIANA, TELEPHONE CALL TO FBIHQ, FOREIGN

LIASION SECTION, DECEMBER 17, 1986.

ON FEBRUARY 19, 1986, VICTIM ADLER B. SEAL WAS MURDERED IN BATON ROUGE, LOUISIANA. FBI INVESTIGATION HAS DETERMINED THAT SEAL WAS A CONTRACT "HIT" BY THE OCHOA AND MEDILLIN CARTEL, COLOMBI REPORTEDLY THE LARGEST INTERNATIONAL COCAINE SMUGGLING APPARATUS

IN THE WORLD. CURRENTLY FOUR DEFENDANTS ARE AWAITING

cc-Liaison Unit

ATJ. INFORMATION CONTAINED

PAGE TWO NO 245B-7

UNCLAS

ROUGE, LOUISIANA, SLATED TO COMMENCE ON JANUARY 12, 1987, ON FIRST DEGREE MURDER CHARGES RELATING TO THE MURDER OF SEAL. ADDITIONALLY, COLOMBIAN DEFENDANTS HAVE BEEN INDICTED FEDERALLY FOR CONSPIRACY TO HAVE SEAL MURDERED.

DEEMED TO BE AN ESSENTIAL WITNESS IN THE FOR	THCOMING MURDER
TRIAL IN BATON ROUGE, LOUISIANA, IS ONE	ALSO KNOWN b6
AS HISPANIC MALE, BORN	5'8" IN ^{b7C}
HEIGHT, WEIGHT 115 POUNDS.	MURDER
CONSPIRATORS IN NEW ORLEANS, LOUISIANA.	
DURING NOVEMBER, 1986 ABSENTED HIMSEL	F FROM LOUISIANA.
AND WAS LAST REPORTED TO HAVE GONE TO	
	IS
REPORTEDLY IN THE COMPANY OF	HISPANIC MALE,
BORN 6'0" IN HEIGHT, WEIGHT 160 POUN	IDS.
LEGAT MEXICO CITY IS REQUESTED TO UNDERTAKE	THOSE INQUIRIES
NECESSARY TO LOCATE ALSO KNOWN AS	b6 b7C
AND HAVE HIM EXPEDITIOUSLY CONTACT THE FB	
LOUISIANA, TELEPHONE SPECIAL AGEN	т
BATON ROUGE, LOUISIANA, FBI, TELEPHONE	OR INVESTI-

PAGE THREE NO 2458-7 UNCLAS

GATOR EAST BATON ROUGE PARISH DISTRICT ATTORNEY'S OFFICE.

TELEPHONE TO INSURE HIS PRESENCE AT TRIAL IN BATON

ROUGE, LOUISIANA, COMMENCING JANUARY 12, 1987.

BUREAU IS REQUESTED TO RELAY TO LEGAT MEXICO CITY.

FORMS. TEXT HAS 1 DOCUMENT

INBOX.4 (#6146)

TEXT:

NOO, 0002 364 2236Z

K HQ CG MM NY SJ

DE NO

R 30 1900Z DEC 86

FM NEW ORLEANS (245B-7) (P)

TO DIRECTOR (245B-76)

ROUTINE

CHICAGO

ROUTINE

MIAMI

ROUTINE

NEW YORK

ROUTINE

SAN JUAN

ROUTINE

BT

UNCLAS

COINROLL; AKA ET AL; ADLER B. SEAL - VICTIM; ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE INVESTIGATION; OBSTRUCTION OF JUSTICE -MURDER; OO: NEW ORLEANS.

FOR INFORMATION OF RECIPIENTS, THE STATE OF LOUISIANA MURDER TRIAL OF THREE (3) COLOMBIAN NATIONALS INDICTED FOR THE EXECUTION DEGREE MURDER OF ADLER B. SEAL WILL COMMENCE JAN. 12. 1987 BATON ROUGE, LOUISIANA. AGENTS LATER IDENTIFIED IN THIS COMMUNICA-TION HAVE PREVIOUSLY RECEIVED SUBPOENAS IN CONNECTION WITH THIS TRIAL.

> ALL INFORMATION CONTAINED ETREIN IS UNCLASSI

b7C

FEB 23 1937

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LILLICETY. 131. CA Cong. CyPublic Mis., De. Ogal. VOIA. SONO._ Toolning. Chohone Ra nicottor's Sec'y_ b6 b7C PAGE TWO NO 245B-7

UNCLAS

FOR THE ADDITIONAL INFORMATION, PRIMARILY FOR MIAMI, IN

RESPONSE TO DEFENSE MOTIONS, THE TRIAL FOR DEFENDANT

HAS BEEN SEVERED FROM OTHER DEFENDANTS IN THIS CASE, WHICH
WILL NECESSITATE ANOTHER TRIAL, DATE WHICH HAS NOT BEEN SET, IN
WHICH VIRTUALLY ALL EVIDENCE, INCLUDING THAT FROM MIAMI WILL HAVE
TO BE PRESENTED AGAIN.

ON DEC. 29, 1986, CONTACT WITH THE EAST BATON ROUGE PARISH DISTRICT ATTORNEY'S OFFICE, PROSECUTORS IN THIS CASE FOR THE STATE OF LOUISIANA, DISCLOSED THAT JURY SELECTION WILL PROBABLY TAKE FROM TEN TO TWELVE DAYS. IT IS ANTICIPATED THAT THE PROSECUTION CASE WILL BE PRESENTED FROM APPROXIMATELY JAN. 26, 1987, THROUGH FEB. 9, 1987. IT SHOULD BE NOTED THAT THE ABOVE DATES ARE MERELY PROJECTIONS, AND ARE SUBJECT TO CHANGE, NOTING AS WELL THAT SPECIAL AGENTS UNDER SUBPOENA WILL BE SUBJECT TO RECALL AS DEFENSE WITNESSES.

THE FOLLOWING SPECIAL AGENTS, IDENTIFIED B DIVISION, HAVE
PREVIOUSLY RECEIVED SUBPOENAS IN CONNECTION WITH THIS MATTER, AND
SHOULD BE AVAILABLE TO PROVIDE TESTIMONY IN THIS CASE, DEPENDING
UPON SUBSEQUENT NOTIFICATION BY THE NEW ORLEANS DIVISION. EACH
AGENT WILL BE INDIVIDUALLY NOIFIED, AT THE EALIEST EXTENT

b6 b7C

PAGE THREE NO 245B-7 POSSIBLE, AS TO WHEN IT WILL BE EXPECTED FOR THEM TO APPEAR IN BATON ROUGE, LOUISIANA, FOR PRE-TRIAL CONFERENCE AND/OR TESTIMONY. SPECIAL AGENTS ARE IDENTIFIED AS OLLOWS: NEW ORLNS DIVISION: (UNDER TRANSFER TO NEW YO), NW YORK DIVISION: SPECIAL AGENTS (NEW ORLEANS DIVISION, UNDER TRANSFER TO NEW YORK). SPECIAL AGENTS MIAMI DIVISION: CHICAGO DIVISION: SPECIAL AGENT SAN JUAN IVISION: SPECIA AGENT LIASON IS BEING MAITAINED WITH THE PROSECUTOR FOR ARRANGE-MENTS FOR PRE-TRIAL CONFERENCES WITH THE AGENTS INVOLVED.

ADDITIONALLY, INDIVIDUAL PRE-TRIAL CONFERENCE PACKAGES HAVE

ARE BEING FORWARDED INDIVIDUALLY TO THOSE AGENTS.

BEN PREPARED FOR SS

b6 b7C

WHICH

PAGE FOUR NO 245B-7 UNCLAS INDIVIDUAL QUESTIONS REGARDIN	G THIS MATTER SHOULD BE REFERRED	
TO SPECIAL AGENT	BATON ROUGE RESIDENT AGENCY,	
NEW ORLANS DIVISION, FTS TELEPHONE	COMMERCIAL TELEPHONE	b6 b7
BT '	\	

Time 8/15

108MAY 28 1287

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*FD-38	Hev.	8-29-85	i
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1	FM NEW ORLEANS (245B-7) (P)		
2	TO DIRECTOR (24	5B-76) IMMEDIATE		
3	BT			•
4	UNCLAS			
5	COINROLL; AKA ET	AL; ADLER B. SEAL	- VICTIM; OCDE TASK F	ORCE
6	INVESTIGATION, OB	STRUCTION OF JUSTI	CE - MURDER. OO: NE	W ORLEANS
7	RE BATON ROUG	GE, LOUISIANA, RES	IDENT AGENCY TELCALL	OF SSRA
8		TO THE ORAGNIZED	CRIME-COLOMBIAN NARC	COTICS
9	TRAFFICKING UNIT,	FBIHQ, DECEMBER 1	, 1986.	•
٥	AS NOTED IN	REFERENCED TELCALL	, IS AN E	SSENTIAL
1 .	WITNESS IN FORTHCO	OMING TRIAL IN BAT	ON ROUGE, LOUISIANA,	OF THE FO
2	COLOMBIAN NATIONAL	LS WHO EXECUTED AD	LER B. SEAL UNDER THE	DIRECTIO
	OF THE MEDELLIN D	RUG CARTEL OF COLO	MBIA.	
3			_	
3 4				
		MURD	ER OF SEAL.	
4	SHORTLY AFTE	MURD:		SELF FROM
4 5	1	R THE MURDER OF SE		
4 5 8	1	R THE MURDER OF SE	AL ABSENTED HIM	
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4 5 6 7	THE STATE OF LOUIS	R THE MURDER OF SE	AL ABSENTED HIM	t of fear
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FD-36 (Rev. 8-29-85)

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1		NO 245B-7		
2	FOR HIS LIFE. NO I	DEFINITE THREAT TO	HAS DEVELOPED, 1	NONETHELESS
3	THERE IS A REMOTE	POSSIBILITY OF DAN	GE TO HIM, AND HE DEFI	INITELY b6
4	HAS AN UNDUE FEAR H	FOR HIS LIFE.		b7c
5	THE LOUISIANA	MURDER TRIAL IS D	UE TO COMMENCE ON JANU	JARY 12,
6	1987, WITH AN EXPE	TED DURATION OF O	NE AND ONE HALF MONTHS	ARRANGE
7	MENTS HAVE BEEN MAI	DE TO SECURE TEMPO	RARY APARTMENT LODGING	FOR
8	WHERE HE CAN BE CLO	SELY MONITORED TO	INSURE THAT HE IS AVA	AILABLE
8	WHEN HIS TESTIMONY	IS REQUIRED, BOTH	FOR THE LOUISIANA MUR	RDER TRIAL
10	AS WELL AS THE SUBS	SEQUENT HEARING ON	THE PENALTY PHASE OF	THE
11	EXPECTED GUILTY VER	RDICT.		
12				
13				
14			\neg	b6 b7C
15	IN VIEW OF THE	FOREGOING IT IS	REQUESTED THAT FBIHQ	EXPEDITIOUS
16			O THE NEW ORLEANS DIVI	4
17	SA		IBERNIA NATIONAL BANK,	•
18	ROUGE, LOUISIANA, E	J , <u> </u>		b7C
19		· •	SES FOR THIS ESSENTIAL	
20	\			
			HQ ALSO REQUESTED TO E	,
21	NOTE THAT INITIAL P	OUSING EXPENSES F	OR ARE DUE DECEME	BER 3, 1986
	Approved:	Transmitted	Per	

FD-38 ((Rev. 8-29	9-86)	FBI		
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Approved: Per Per	
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department of justice Federal Bureau of Investigation

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14	<u>B</u> T					
	UNCLAS E F T					327
12	ADLER BSEAL	-VICTIM;	OCDE TASK F	ORCE MATTER: OB	STRUCTION OF	S TINE
	JUSTICE; 00:	NEW ORL	EANS.			T PUSS
10	RENOTEL	TO FBIHQ	DECEMBER 4	, 1986.	•	130%
	_ FBIHQ AL	THORITY	GRANTED FOR	NEW ORLEANS TO	EXPEND AN	58.3%
8	ADDITIONAL	CAS	E FUNDS TO D	EFRAY EXPENSES	AS OUTLINED IN	
	REFERENCED TE	LETYPE.				b6 \\ b7C \\ b7E
6	 	TRATIVE S	ERVICES DIVI	SION WILL WIRE	FUNDS TO HIBERNIA	D/E
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	1 -		FEDERAL BUREAU	OF INVESTIGATION	NOTE - PAGE - 2 🔀	/\/\.
			DEL	9 1986	,	()
. ^ ~	JUAY 28 1282	<u>.</u>				

TELETYPE TO FBI NEW ORLEANS RE: ADLER B. SEAL-VICTIM

NOTE: ON FEBRUARY 19, 1986, ADLER B. SEAL, A GOVERNMENT WITNESS AGAINST A MAJOR COLOMBIAN COCAINE TRAFFICKER, WAS MURDERED. IMMEDIATE ARRESTS WERE MADE AND WITNESSES HAVE BEEN DEVELOPED. REQUESTED FUNDS ARE NECESSARY TO DEFRAY EXPENSES INCURRED AND ANTICIPATED FOR TEMPORARY LODGING OF ONE ESSENTIAL WITNESS. TO DATE, APPROXIMATELY HAS BEEN EXPENDED IN SUPPORT OF THIS INVESTIGATION.

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b7C b7E

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FD-515 (Rev ACCOMPLIS Effective 10/1/8	HMEN	IT ŘEPO			- 4			ंच रब											
(Submit within 30	-	TOR, FE		nent)	2	45B										Date	12/9	/86	
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FORMS. TEXT HAS 1 DOCUMENT

INBOX.17 (#10807)

TEXT:

NOO 0006 016 0005Z

PP HQ CG JN MM NY SJ

DE NO

P. 15 2025Z JAN 87

EMANEW ORLEANS (245B-7) (P)

TO DIRECTOR

PRIORITY

CHICAGO

PRIORITY

JACKSON

PRIORITY

MIAMI

PRIORITY

NEW YORK

PRIORITY.

SAN JUAN

PRIORITY

BT

UNCLAS

COINROLL; AKA ET AL; ADLER B. SEAL - VICTIM; ORGANIZED CRIME

DRUG ENFORECMENT TASK FORCE INVESTIGATION; OBSTRUCTION OF JUSTICE -

MURDER: OO: NEW ORLEANS.

RE NEW ORLEANS TELETYPE TO FBIHQ DATED DEC. 30, 1986.

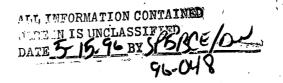
12 MAR 17 1987

FOR THE INFORMATION OF THE BUREAU AND ALL RECIPIENT OFFICES,

JURY SELECTION IN THE STATE OF LOUISIANA, MURDER TRIAL OF THREE

DEFENDANTS CHARGED WITH THE MURDER OF ADLER B. SEAL COMMENCED ON

JAN. 12, 1987. THE PROSECUTION EXPECTS JURY SELECTION TO TAKE



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PAGE TWO NO 245B-7

UNCLAS

APPROXIMATELY TWO WEEKS. AFTER THREE DAYS OF COURT ACTION, ONLY ONE JUROR HAS BEEN SELECTED.

THE PROSECUTION INTENDS TO PRESENT APPROXIMATELY 116 WITNESSES FOR THE STATE OF LOUISIANA. DURATION OF THE TRIAL ITSELF, EXCLUDING JURY SELECTION, IS EXPECTED TO BE AT LEAST ONE MONTH. THE TRIAL JUDGE HAS INDICATED THAT COURT WILL BE HELD SEVEN DAYS PER WEEK.

SPECIAL AGENT WITNESSES FROM THE FBI ARE LISTED IN THEIR PROJECTED ORDER OF APPEARANCE. BY DIVISION AS FOLLOWS: (NEW ORLEANS); (NEW ORLEANS); (NEW ORLEANS): (NEW YORK); (NEW ORLEANS); (JACKSON); (MIAMI); (NEW ORLEANS, UNDER TRANSFER TO (NEW ORLEANS); (NEW ORLEANS); NEW YORK) (NEW ORLEANS): (NEW ORLEANS); (NEW ORLEANS): (NEW ORLEANS); (SAN JUAN); (CHICAGO); (MIAMI); (MIAMI); (MIAMI); IDENTIFICATION DIVISION (FBIHQ). IT SHOULD BE NOTED THAT SPECIAL AGENTS DELETED FROM REFERENCED TELETYPE AS BEING REQUIRED TO TESTIFY ARE ALL OF

b6

FAGE THREE NO 245B-7 UNCLAS
NEW ORLEANS, (NEW YORK),
(MIAMI). IT IS NOT ANTICIPATED THAT THOSE AGENTS NOTED
IMMEDIATELY ABOVE WILL BE UTILIZED IN THE CASE IN CHIEF; HOWEVER,
CIRCUMSTANCES AT TRIAL MAY DICTATE THAT THEIR TESTIMONY IS NEEDED.
RECIPIENT SPECIAL AGENTS IN CHARGE ARE REQUESTED TO ADVISE
INDIVIDUAL AGENTS TO BE AVAILABLE TO PROVIDE TESTIMONY IN THIS b6 b7c
MATTER AS SUBSEQUENTLY ADVISED BY SA BATON ROUGE
RESIDENT AGENCY, FTS
AUSA MIDDLE DISTRICT OF LOUISIAN, BATON
ROUGE, TS IN RECEIPT OF QUESTIONS OUTLINING TESTIMONY
ANTICIPATED FROM EA AGENT. AUSA AND SA WILL
ASSURE THAT EACH AGENT IS BRIEFED PRIOR T COURT APPEARANCE.
вт

FORMS. TEXT HAS 1 DOCUMENT

INBOX.12 (#3789)

TEXT:

NOO 0001 076 2356Z

RR HQ CG JN MM NY SJ

BILL BY UZ UY
OF INVESTIGATION

DE NO

R 17 2013Z MAR 87

RM NEW ORLEANS (2458-7)(P)

#O DIRECTOR (24B−76)

ROUTINE

CHICAGO

ROUTINE

JACKSON

ROUTINE

MIAMI

ROUTINE

NEW YORK

ROUTINE

SAN JUAN

ROUTINE

BT

LINCLAS

COIN ROLL;)AKA ET AL; ADLAR B. SEAL - VICTIM; OCDE TFI; OOJ-

MURDER; OO: NEW ORLEANS

RE NEW ORLEANS TELETYPE TO BUREAU, DATED JANUARY 18, 1987.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, THE STATE OF LOUISIANA MURDER TRIAL OF THREE DEFENDANTS CHARGED WITH THE MURDER OF ADLAR B. SEAL HAS BEEN REASSIGNED TO LAKE CHARLES, LOUISIANA, WITH JURY SELECTION TO COMMENCE APRIL 6, 1987, WITH THE ACTUAL TRIAL EXPECTED TO BEGIN ON OR ABOUT APRIL 15, 1987.

ALL INFORMATION CONTAINED

WELL IS UNCLASSIFIED

DATE 5-15-96 BY SES BOX 102-

96-040

16

1 APR 20 1987

7 JUL 2 1 1987

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b7C

PAGE TWO NO 245B-7 UNCLAS

SITE FOR THE TRIAL IS THE U.S. COURTHOUSE, LAKE CHARLES.

SPECIAL AGENTS (SAS) EXPECTED TO TESTIFY, IN ORDER OF THEIR

AFFEARANCE, ARE LISTED AS	FULLOWS BY DIVISION	¥\$	
NEW OF	RLEANS;	NEW ORLEANS;	
NEW ORLEANS;	NEW YO	ORK;	NEW
ORLEANS; JACK	KSON; MI	IAMI;	NEW
ORLEANS; NEW	W YORK;	NEW ORLEANS;	b6 b70
NEW ORLEANS;	NEW ORLE	EANS;	
NEW ORLEANS;	SAN JUAN;		
CHICAGO; MIA	AMI; MI	IAMI;] .
MIAMI.	<u>.</u>		

THE ASSISTANT DISTRICT ATTORNEY HANDLING THIS PROSECUTION HAS FORMULATED A SERIES OF PROPOSED HANDWRITTEN QUESTIONS WHICH OUTLINE THE AREA OF QUESTIONING FOR EACH SA. ADDITIONALLY, TRANSCRIPTS OF PRIOR SA TESTIMONY IN HEARINGS RELATING TO THIS MATTER HAD BEEN OBTAINED. THESE ITEMS ARE BEING FORWARDED UNDER SEPARATE COVER FOR EACH AGENT SLATED FOR TESTIMONY.

	PRIOR	TO	THE TRIAL	DATE,	EACH	SA	SHOULD CONTACT ASSISTANT	
u.s.	ATTORN	ΕY	(AUSA)				MIDDLE DISTRICT OF LOUISIANA,	b6 b70
BATO	N ROUGE	, L	OUISIANA,	FTS			COMMERCIAL TELEPHONE	

	e Marker e ga
	•
PAGE THREE NO 245B-7 UNCLAS	
WHO WILL BRIEF EACH AGENT ON EXPECTED TESTIMONY.	
RECIPIENT SAS IN CHARGE ARE REQUESTED TO ADVISE INDIVIDUAL	b6 b7C
AGENTS TO BE AVAILABLE TO PROVIDE TESTIMONY IN THIS MATTER AS	. 10 / 0
SUBSEQUENTLY ADVISED BY SA BATON ROUGE RESIDENT	
AGENCY, FTS COMMERCIAL TELEPHONE	
BT	

FORMS. TEXT HAS 1 DOCUMENT RESELVEN INBOX.24 (#8669) FEDERAL BUREAU OF INVESTIGATION TEXT: NOO 0009 092 0047Z RR HQ DE NO R 1 2020Z APR 87 FM NEW ORLEANS (245B-7)(P) TO DIRECTOR (245B-76) ROUTINE BT UNCLAS IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION. ATTENTION: COIN ROLL, AKA AKA ET AL; ADLER B. SEAL OCDE TFI; OOJ - MURDER BATON ROUGE RESIDENT RE TELEPHONE CALL OF SA IDENTIFICATION DIVISION, FBIHQ, MAR⊊H∮31, AGENCY, TO 1987. AS NOTED IN REFERENCED TELEPHONE CALL, THE STATE OF LOWISIANA MURDER TRIAL OF THREE DEFENDANTS CHARGED WITH THE MURDER OF VICTIM (SEAL) WILL COMMENCE WITH JURY SELECTION ON ARPIL 6, 1987. ANTICIPATED THAT TESTIMONY WILL PROBABLY START ON APRIL 13, 1987 TRIAL WILL BE HELD AT THE FEDERAL COURTHOUSE, LAKE CHARLES, TZ MAY 8 LOUISIANA. THE STATE WILL PRESENT TESTIMONY THAT THE MURDER WEAPON ALL INFORMATION CONTAINED cc-Identification Div.

987. JUL 23 1987.

PAGE TWO NO 245B-7. UNCLAS UTILIZED IN THE KILLING OF SEAL WAS THE PERSONAL PROPERTY OF AKA AKA DBA DESCRIBED ONLY AS A COLUMBIAN MALE, 5'4", 150 POUNDS, b6 BLACK HAIR, BROWN EYES. IS ONE OF THREE COLUMBIANS CURRENTLY UNDER INDICTMENT IN THE MIDDLE DISTRICT OF LOUISIANA, BATON ROUGE, LOUISIANA, FOR CAUSING THE CONTRACT MURDER OF SEAL. IT IS NOTED THAT SOME LATENT FINGERPRINT IMPRESSIONS ON THE MURDER WEAPON HAVE NOT BEEN IDENTIFIED. IT IS ANTICIPATED THAT THE DEFENSE WILL RAISE THAT ISSUE AT TRIAL AND WILL PROBABLY ATTEMPT TO SHOW THOSE PRINTS AS POSSIBLY BEING IDENTICAL TO THOSE OF STATE PROSECUTOR WANTS TO BE IN POSITION TO SHOW THROUGH TESTIMONY THAT THE FBI IDENTIFICATION DIVISION DOES NOT HAVE FINGERPRINTS OF ON FILE.

THE IDENTIFICATION DIVISION IS REQUESTED TO FURNISH NEW ORLEANS WITH THE IDENTITY OF THE PERSON TO PROVIDE SUCH TESTIMONY.

NEW ORLEANS WILL ASSURE THAT THE REPRESENTATIVE OF THE IDENTIFICATION DIVISION WILL BE TIMELY ADVISED AS TO WHEN HE WILL BE REQUIRED TO TESTIFY.

PAGE THREE NO 245B-7 UNCLAS

BT

FORMS. TEXT HAS 1 DOCUMENT

INBOX.4 (#8297)

8 JAN 87

FED: OF INVESTIGATION

TEXT:

NOO 0012 007 2250Z

PP HQ

DE NO

2112Z JAN 87

TO DIRECTOR PRIORITY

MEW ORLEANS (245B-7)(P)

UNCLAS

ATTENTION: IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION

COINROLL AKA, ET AL; ADLER B. SEAL-VICTIM; OCDE TASK FORCE INVES-

TIGATION; OOJ-MURDER; OO: NEW ORLEANS.

RE NEW ORLEANS TELCALLS TO SUPR.

LATENT FINGER

PRINT SECTION AND

EXPEDITE SERVICE UNIT, IDENTIFICATION

DIVISION, JAN. 6, 1987.

AS NOTED IN REFERENCED TELEPHONE CALLS, NO FINGER P

IS LOCATED WITHIN THE IDENTIFICATION DIVISION IDENTIFIABLE WITH

BORN

DESCRIBED AS

A HISPANIC MALE, 5'4" IN HEIGHT, 150 POUNDS.

AS FURTHER NOTED, THE STATE OF LOUISIANA MURDER TRIAD OF THREE COLOMBIAN NATIONALS INDICTED IN CONNECTION WITH THE MURDER OF ADLER

B. SEAL IS SCHEDULED TO COMMENCE IN BATON ROUGE, LA. ON JAN. 12, 1987.

Refuter 187 km

Orig 1+6

b6 b7C PAGE TWO NO 245B-7 UNCLAS

IT IS PROJECTED THAT THE PROSECUTION CASE WILL BE PRESENTED TO THE JURY FROM APPROXIMATELY JAN. 26, 1987, THROUGH FEB. 9, 1987.

	THE	PRO	SECUTO	OR IN	THIS	MATTER	FEELS	ΙТ	MAY	BE	NECESS	ARY	TO	ŧ
HAVE	SOM	EONE	FROM	THE	FBI I	DENTIFIC	CATION	D'I	ISIC)N T	restify	ТН	АТ	ΝО
FING	ERPR	INT	CARDS	RELA	TING	TO					ARE	ON	FIL	E
шттн.	ויד זא ז	HE E	RT TDE	CNTTE	TCATT	ON DIVIS	MOTE							

b7C

NEW ORLEANS WILL ADVISE FBIHQ, IDENTIFICATION DIVISION, AS TO WHEN AND WHERE THE APPROPRIATE WITNESS IS EXPECTED TO TESTIFY IN THIS TRIAL.

BT





AIRTEL

12/17/86

Director, FBI

PERSONAL ATTENTION

SAC, New Orleans (245B-7) (SQ 8)

ADLER B. SEAL - VICTIM.
OCDE TASK FORCE MATTER; OBSTRUCTION OF JUSTICE
OO: NEW ORLEANS

26

Re Butel to New Orleans dated 12/8/86.

	This will confirm that was wired on 12/10/86 to	
the	HIBERNIA NATIONAL BANK (formerly FIDELITY NATIONAL BANK),	
440	Riverside Mall, Baton Rouge, Louisiana, Attention:	
for	pickup by SA	

These funds represent an advance to your office and should not be considered part of your Field Support Account nor deposited therein. In addition, you are reminded that these funds cannot be deposited in a financial institution without the necessary Attorney General exemption obtained by FBIHQ. These funds were authorized only for confidential expenses in connection with captioned matter.

These funds cannot be used to purchase non-expendable items unless specific authorization has been obtained from the Property Procurement and Management Section (PPMS), Administrative Services Division. Any equipment needs for captioned matter should be addressed to the FBIHQ Substantive Desk for approved transmittal to the Section Chief, PPMS.

Expenditures from this advance should be accounted for monthly on a Blue Slip (FD-37) and attached to a Travel Voucher (SF-1012) per instructions set forth in the Funding Guide For Undercover Operations, Exhibits B, C, D and F. In the "Details" section of the FD-37, expenditures are to be summarized into applicable categories A through F as described on page 12 of the FSA Accounting and Operating Guide. A voucher is required for each month this advance is outstanding, even if no expenditures are made. The first voucher for captioned matter is due at FBIHQ, Voucher and Payroll Section, Room 1388, by the 10th day of January. Each voucher

	\cdot
xec AD Adm. 1 xec AD Inv xec AD LES	SAC, New Orleans (66F-) (Advance of Funds Control File) (Attention: FSA File Assistant)
sst. Dir.: Adm. Servs Crim. Inv	Room $3075)_{b7c}^{b6}$
Ident. Insp. Intell. Lab. Legal Coun. Off. Cong. & Public Affs. Rec. Mgnt. Tech. Server. Training	ROOM 1388) ALL INFORMATION CONTAINED ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED NOTE: These non-undercover case funds are for use in the above- captioned investigation and were authorized by Unit Chief for Section Chief Storey on referenced Butel.b6 b7c
irector's Sec'y	MAIL ROOM (1)

-0

b7C b7E



Aletal to SAC, New Orleans (2458-7) (SQ 8) RB: ADLER B. SEAL - VICTIM

must include a voucher reconciliation attached directly behind the FD-37 for all expenses for the period covered in voucher. Any unexpended funds should be promptly returned by Cashier's check made payable to the FEDERAL BUREAU OF INVESTIGATION, Attention: Voucher and Payroll Section, Room 1383. This check should be attached to the final voucher listing expenditures for the month in which funds are being returned. The returned funds should be described on Lines 12-15 and Line 24 of the voucher reconciliation form.

While these funds are in your possession, you should insure that an adequate record is maintained to establish accountability and security for same.

INBOX.56 (#6195) TEXT: NOO_0003 134 1140Z FEDE OF ENVESTIGATION ŠE NO ₽**/14** 2000Z MAY 87 NEW ORLEANS (245B-7) (P) DIRECTOR (245B-76) **b**6 b7C ALEXANDER PRIORITY DALLAS PRIORITY HOUSTON PRIORITY MIAMI PRIORITY SAN ANTONIO PRIORITY BT UNCLAS COINROLL; AKA, ET AL; ALDER BARRY SEAL - VICTIM (DECEASED); OCDETFI; OOJ - MURDER. 00: NEW ORLEANS. RE DALLAS TELETYPE TO NEW ORLEANS, MAY 9, 1987, CAPTIONED / POSSIBLE HOBBS ACT VIOLATION FOR INFORMATION OF FBIHQ, ALEXANDRIA, HOUSTON, MIAMI, AND ALL INFORMATION CONTAINED 118 Jun 15 1987

00 UCT 14 1007

SAN	ANTONIO,	DALLAS	ADVISED	IN REFERENCED	TELETYPE THAT		_
	SAN	SAN ANTUNIU,	SAN ANTUNIO, DALLAS	SAN ANTONIO, DALLAS ADVISED	SAN ANTONIO, BALLAS ABVISED IN BEFERENCED	SAN ANTONIO, DALLAS ADVISED IN REFERENCED TELETYPE THAT	SAN ANTUNIO, DALLAS ADVISED IN BEFERENCED TELESTYPE THAT

ON MAY 11, 1987, RAIC DEA, BATON ROUGE, WAS
CONTACTED TO DETERMINE IF HE HAD ANY KNOWLEDGE OF PRESENCE
IN BATON ROUGE OR IF WAS KNOWN TO DEA, BATON ROUGE.
REPORTED THAT HE HAD NO KNOWLEDGE OF BEING IN THE BATON ROUGE
AREA AND WOULD CHECK FURTHER ON IDENTITY. LATER 166
ADVISED THAT IS POSSIBLY IDENTICAL TO
NADDIS NUMBER WHITE MALE, DATE OF BIRTH (La
BROWN HAIR, BROWN EYES, 6'0", SOCIAL SECURITY ACCOUNT NUMBER
WHO FORMERLY WORKED AND RESIDED IN
DALLAS IS BEING REQUESTED TO MAINTAIN CONTACT WITH SOURCE IN
THE EVENT THAT THERE ARE FURTHER DEVELOPMENTS IN THIS MATTER. THIS
INFORMATION IS BEING PROVIDED TO FBIHO, ALEXANDRIA, HOUSTON,

DALLAS IS BEING REQUESTED TO MAINTAIN CONTACT WITH SOURCE IN THE EVENT THAT THERE ARE FURTHER DEVELOPMENTS IN THIS MATTER. THIS INFORMATION IS BEING PROVIDED TO FBIHO, ALEXANDRIA, HOUSTON, SAN ANTONIO, AND MIAMI FOR INFORMATIONAL PURPOSES. INASMUCH AS INFORMATION ON AND HIS ACTIVITIES IS LIMITED, ANY SPECIFIC INVESTIGATION IS BEING LEFT TO THE DISCRETION OF RECEIVING OFFICES.

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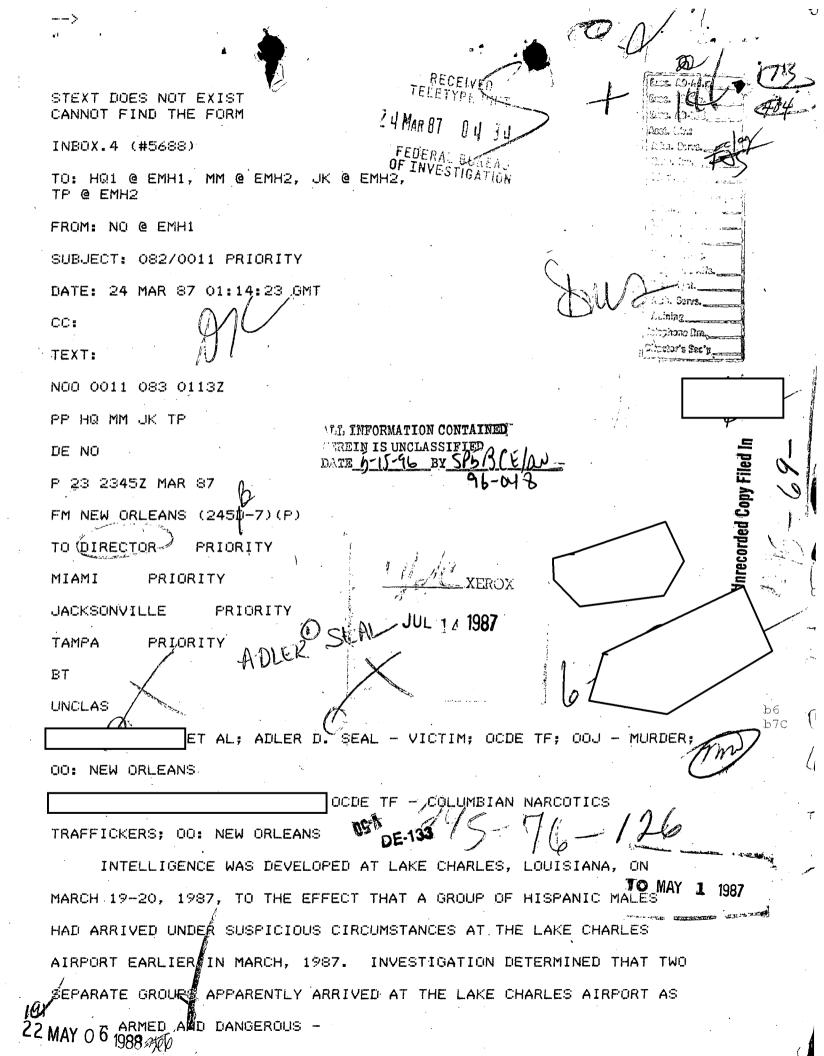
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PAGE TWO 145B-7 UNCLAS

DETERMINED AT THIS TIME.

THE ABOVE IS FOR INFORMATION.

BT



PAGE TWO NO 245D-7 UNCLAS FOLLOWS:

ON MARCH 5, 1987, FIVE INDIVIDUALS BELIEVED TO BE	
NATIONALS, IDENTITIES UNKNOWN, ARRIVED IN A PRIVATE AIRCRAFT,	
WITH MEXICAN REGISTRATION PILOTED BY	
THE FIVE THEREAFTER FLEW VIA ROYALE AIRLINES ON	b6 b7C
MARCH 5, 1987, TO ATLANTA, GEORGIA, APPARENTLY DOING BUSINESS AS	
RETURNED TO LAKE CHARLES ON MARCH 8, 1987, AND	
DEPARTMENT ON MARCH 9, 1987, IN THEIR PRIVATE AIRCRAFT TO UNKNOWN	
LOCATION IN MEXICO.	
ON MARCH 10, 1987, A AIRCRAFT,	
REGISTRATION NUMBER LAKE CHARLES	
AIRPORT, LAKE CHARLES, LOUISIANA, PILOTED BY WHITE	
MALE, NO FURTHER DESCRIPTION, POSSIBLY EMPLOYED BY	b6
OF MIAMI OR JUPITER, FLORIDA. A SECOND	b7C
REGISTRATION NUMBER ARRIVED AT ON MARCH 11,	
1987, POSSIBLY PILOTED BY DOING BUSINESS AS	
(DBA)	
JUPITER, FLORIDA. THIS AIRCRAFT WAS REPORTEDLY OCCUPIED BY	
APPROXIMATELY FIVE COLUMBIAN MALES, WHOSE PRESENCE IN LAKE CHARLES	
TO UNEVELATION THOSE OF THOSE INDIVIDUALS DECORTED V DECARTED DAY	

PAGE THREE NO 245D-7 UNCLAS

TO MIAMI VIA ROYALE AIRLINES THE SAME DATE. REMAINING TWO REPORTEDLY STAYED THE NIGHT IN LAKE CHARLES AT THE ECONO LODGE MOTEL AND DEPARTED THE NEXT DAY VIA ROYALE AIRLINES EN ROUTE TO MIAMI, FLORIDA.

A CONFIDENTIAL SOURCE EMPLOYED BY	
REPORTED THAT IS AN ASSOCIATE OF]

BUT DOES NOT DO REFURBISHING WORK, WHICH IS SUBCONTRACTED TO A HOUSTON, TEXAS, FIRM. SOURCE REPORTS THAT ANYONE IN THE AIRCRAFT BUSINESS, AND PARTICULARLY ANYONE OPERATING WILL BE AWARE OF THIS FACT AND WOULD GO DIRECTLY TO A REFURBISHING

b6 b70

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PAGE FOUR NO	245D-7 UNCL	_AS		•
CONTRACTOR RATE	ER THAN TO		SOURCE BELIE	EVES THE
PRESENCE OF			AND -	b6 THE b7C
COLUMBIANS THE	1SELVES IN LAK	CE CHARLES, IS	HIGHLY SUSPIC:	ious.
INVESTIGA	TION CONDUCTED	BY FBI, LAKE	CHARLES AND U	Referral, .S. CUSTOMS,
LAKE CHARLES, F	REVEALED	•		
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PAGE FIVE NO 245D-7 UNCLAS

A ROYALE AIRLINES TICKET, MARCH 11, 1987, TO MIAMI VIA HOUSTON TO A NEW ORLEANS AGENCY, AND MAY BE UNRELATED TO THE ABOVE.

RECORDS OF THE ECONO LODGE MOTEL, LAKE CHARLES, LISTED ONLY

REGISTRATION OF _______ AND "PARTY" DURING THE EVENINGS

OF MARCH 9, 10, AND 11, 1987, AS SET FORTH ABOVE.

RECEIVING OFFICES NOTE THE TRIAL OF INDIVIDUALS IN FIRST
CAPTIONED MATTER WERE ACCUSED OF MURDERING FEDERAL NARCOTICS
INFORMANT ADLER BARRY SEAL AS SCHEDULED TO BEGIN IN LAKE CHARLES,
LOUISIANA, SHORTLY AND THE APPEARANCE OF UNKNOWN COLUMBIANS AS A
MATTER OF LOCAL CONCERN IN VIEW OF RUMORS OF VIOLENCE ASSOCIATED
WITH THIS TRIAL. ADDITIONALLY, INVESTIGATION CONDUCTED BECAUSE
OF PUBLICIZED EXISTENCE OF SUPPOSED COLUMBIAN HIT TEAMS ATTEMPTING
TO ENTER THE U.S. RE MATTER, CURRENTLY PENDING
IN MIAMI. ADDITIONAL POSSIBILITY EXIST THAT COLUMBIANS ARE
NARCOTICS TRAFFICKERS OR SCOUTS, AS LAKE CHARLES IS A PRINCIPAL
GULF IMPORT AREA FOR COLUMBIAN NARCOTICS TRAFFICKERS.

U.S. MARSHAL SERVICE, LOCAL AUTHORITIES, AND U.S. CUSTOM SERVICE ALL ARE AWARE OF ABOVE DETAILS. EXTREME DISCRETION HAS BEEN EMPLOYED IN THE ABOVE INQUIRIES IN VIEW OF MULTIPLE POSSIBILITIES IN THIS MATTER.

b6 b70 PAGE SIX NO 2450-7 UNCLAS

RECEIVING OFFICES ARE REQUESTED TO CONDUCT LOGICAL INDICES,

COMPUTER, AND OTHER CHECKS REGARDING ALL ABOVE NAMES AND BUSINESSES

AND EVALUATE THE RESULTS WITH REGARD TO CAPTIONED CASES.

ADDITIONAL INQUIRIES PENDING IN LAKE CHARLES, LOUISIANA.

- ARMED AND DANGEROUS -

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	FD-5.15 (Rev. 6-6-85)			· · · · · · · · · · · · · · · · · · ·					73. gr
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ľŅ	sac, NEW ORLEANS	245B-7					sistance or Tec		
W.	subject.	Field Office File Nu	ımber	Were any of the investment being claimed?	∐ No la	Yes - If Yes,	rate each used	as follows:	
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	(Number of subjects)		Property Type Code*	Recoveries		Rest	itutions	PELP Type Code*	Potential Economic Loss Prevented
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	Remarks: (For every subject reported in Sections A, B or F a						90	, 	3
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Submit within 90 days from date of accompli	ishment)	0.455 50		v *	<i>₹</i>		
TO: DIRECTOR, FBI		245B-76 Bureau File N		•	•	Date _	5/26/87
		245B-7			Investigative Assistant	ce or Technique Use	·d
POM: SAC, NEW ORI	LEANS	Field Office File	Number	Were any of the investigative	assistance or techniques	listed below used in	connection with accomplish-
A	3d.	2222			1 = Used, but did not hel	p 3 = Helped,	substantially
CO(NROLL;) aka,	Ъ7С	2232 Squad or RA N	Number	1. Acctg Tech Rating	2 = Helped, but only mini 8. Eng. Sect. Rating	•	ely essential Rating 22. Telephone Rating
ETTAL; ADLER BØSEAL - V	JICTIM T	·		Assistance 2. Aircraft	Tape Exams 9. Hypnosis	Coverage 16. Polygraph	Toll Recs
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OO: NEW ORLEANS		DEA	,	4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
		(identity of o	other agency)	5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Sqd. (SOG) Asst	26. NCAVC/ VI-CAP
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		201-04			· · · · · · · · · · · · · · · · · · ·		
A. Proliminary/Judicial Process (Number of subjects)	Complaints Informati	ons Indictments	Property	ries, Restitutions, or Potential		PELP	(Explain valuation in remarks)
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FBI Subj. Resisted; Armed	Summons						
C. Release of Hostages or Children Locat Located)	ted: (Number of Host	ages or Children	E. Civil Ma	atters	Government Defe	ndant	Government Plaintiff
Hostages Held By Terrorists;	All Other Hostage Situa	tions	Amount	of Suit	\$	s	
Missing or Kidnaped Children Located)	Settlem	ent or Award	\$	•	Enter AFA Payment Hee
F. Final Judicial Process: Judicial Di	istrict LOCAL		5/1	3/87	5/21/87	No. of Subjec	
	- 3A	State		n or Pretrial Div. Date	Sentence Date Description Code*— 3		Acquitted Dismissed
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TO FBI NEW ORLEANS {245D-7} PRIORITY

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	AKA, FUGITIVE - OBSTRUCTING JUSTICE -
12	CONTRACT MURDER, OO: NO.
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10	IDENT DIV FILES CONTAIN A NAME STOP ONLY FOR CAPTIONED
	FUGITIVE, NO FINGERPRINTS ARE AVAILABLE FOR HIM.
ij	A FINGERPRINT CARD FOR A HAS BEEN
	RECEIVED IN IDENT DIV FROM MADO71800, PD, SPRINGFIELD, MA.
-	WAS ARRESTED BY THEM ON JUNE 22, 1987 FOR "POSS CIA
	HEROIN", NO DISPOSITION LISTED. THEIR CASE NUMBER
ź,	IS DESCRIBED AS MALE, LL INCHES TALL,
	125 POUNDS, BROWN HAIR AND EYES, BORN IN IN
?	SKIN TONE IS DARK BROWN. RESIDENCE LISTED AS
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

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FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS CENTER

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ZCZ BOG 784 2222 020 RECEIVE. Exec AD Admo TELETYPE R 100 00Z AUG 87 Exec AD Inv. Exec AD LES 10 Aug 87 20 Asst. Dir.2 FM LEGAL ATTACHE BOGOTA (72-4) (RUC) Adm. Sep FEBERAL SOLL TION Crim. Inv TO ACTING DIRFCTOR ROUTINE ident. ATTENTION: CID - DS - C/SATU ATTENTION: OLIA, FORFIGM LIAISON UNIT Legal Coun Off. Cong. & BT Public All UNCLAS Troining AKA; FT AL; ADLER B. SEAL - VICTIM; OCHT TASK Telephone Rin. Director's Sec FORCE INVESTIGATION: OPSTPHCTION OF JUSTICE, DO: NEW OPLEAMS. REBUTEL TO BOGOTA, JULY 24, 1986, CAPTIONED AS ABOVE. A REVIEW OF BOGOTA FILE IMDICATES MO QUISTANDING LEADS. WAS CONVICTED AND, SINCE THE U.S.-COLOMBIAN EXTRADITION TREATY HAS BEEN INVALIDATED (JUNE 25, 1987). NO PROSPECTS OF EXTRADITING ANY ADDITIONAL COLOMPIAN SUBJECTS. THIS MATTER IS BEING PLACED IN AN PUC STATUS. BT ALL INFORMATION CONTAINED SEP 4 1987

14 SEP 2 2 1988

RECEIVED TELETYPE UNIT

INBOX.19 (#5955)

TEXT: FILES.OUTGOING.DAY16291.287 (#624) 2

TO: HQ1 @ EMH2

FEGERAL BUREAU
OF INVESTIGATION

FROM: CG

SUBJECT: 230/0025S PRIORITY

DATE: 18 AUG 87 21:34:33 GMT

cc: 4

TEXT:

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PP HQ LR

DE CG #0025 2301627

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P 182227Z AUG 87 FM CHICAGO (12-0)

TO DIRECTOR PRIORITY

(ATTN: DRUG SECTION, CID, AND CI-1 SECTION, INTD)

LITTLE ROCK PRIORITY

ΒT

SECRET

INFORMATION CONCERNING POSSIBLE DEA AND/OR CIA OPERATION.

THIS COMMUNICATION IS CLASSIFIED "CHCRET" IN LTS ENTIRETY.

ON AUGUST 6, 1987, SA WAS ADVISED BY

CONFIDENTIAL SOURCES, WHO HAVE PROVIDED RELIABLE INFORMATION IN

THE PAST, OF THE FOLLOWING:

EZOUT 05 1988

BOTH THE NEW YORK TIMES AND THE TELEVISION NEW SHOW WEST 57TH STREET ARE PRESENTLY PREPARING STORIES REGARDING ALLEGED CIA ACTIVITIES AT AN AIRFIELD IN MENA, ARKANSAS.

THE ORIGINAL INFORMAION DATES BACK TO THE ACTIVITIES OF A PILOT, BARRY SEAL (NOW DECEASED), WHO IS PURPORTED TO HAVE FLOWN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-15 96BY SPSBCE/OW
96-013

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Dissemnated to DBA HQ 9/1/8

12 OCT 2 1987

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PAGE TWO DE CG 0025 S E C R E T

GUNS TO SOUTH AMERICA FROM MENA AND DRUGS BACK INTO THE UNITED STATES. THE INFORMATION INDICATES THAT SEAL WAS AN INFORMANT FOR DEA AT THE TIME BUT ALSO WORKING AS AN OPERATIVE OF THE CIA.

DURING THE PAST FEW YEARS, THE ACTIVITY AT THIS AIRSTRIP HAS AROUSED THE INTEREST OF LOCAL LAW ENFORCEMENT WHO THEN ATTEMPTED TO CONDUCT SOME INVESTIGATIONS BUT WERE BLOCKED BY THE U.S. ATTORNEY. IN 1986, SEAL WAS GUNNED DOWN IN BATON ROUGE, LOUISIANA. THIS WAS PURPORTED TO BE A HIT BY COLUMBIAN DRUG DEALERS.

EVEN WITH THE DEMISE OF SEAL, ACTIVITY AT THE AIRFIELD CONTINUED. THERE IS CONTINUOUS TRAFFIC FROM C-130 AIRCRAFT BELONGING TO HERC AIRLIFT CORPORATION. FOKKER AIRCRAFT OF ANTWERP, BELGIUM, HAS SET UP A SHOP AT HIS AIRSTRIP AND IS PURPORTED TO BE INVOLVED IN OUTFITTING AIRCRAFT WITH VERY HIGH TECH GEAR.

ANOTHER CO	MPANY, GOODNER BROTHERS, HAS	ALSO SET UP BUSINESS		
AT THIS FIELD.	GOODNER REPAINTS AIRCRAFT.	GOODNER IS RUN BY		
МНО	CLAIMS TO BE FROM	SOURCES ATTEMPTED TO		
VERIFY BACKGROUND BUT WERE UNABLE TO DO SO.				
COURCES EU	DUTE OEDODED WAY ONE OF W	שב אוסרסאפת ספרפאתוע		

PAGE THREE DE CG ØØ25 S E C R E T

OUTFITTED BY FOKKER WAS SIGHTED IN AN EAST BLOC COUNTRY.

TWO AIRCRAFT BEARING "N" NUMBERS N239MA AND N240MA AND THE CHICAGO AIR LOGO WERE SIGHTED AT FOKKER AND ARE AWAITING OUTFITTING. (CHICAGO AIR RECENTLY DECLARED BANKRUPTCY IN CHICAGO AND IS BELIEVED TO HAVE SOLD THEIR AIRCRAFT).

ABOVE BEING FURNISHED TO FBIHQ FOR INFORMATION AND DISSEMINATION TO CIAHQ AND/OR DEAHQ AS DEEMED APPROPRIATE.

LITTLE ROCK IS REQUESTED TO PROVIDE CHICAGO AND FBIHQ WITH ANY INFORMATION CONCERNING THIS MATTER.

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#0025

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Memorandum 📆	AT THE		Exec AD LE
			Asst. Dir.: Adm. Serv
	C	1621	Crim. Inv.
			Insp.
		Dis	Intell Lab
SSE TO Mr. Rever 1	Date	5/1/88	Legal Con Off. Cong
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OF MAJOR COLOMBIAN COCAINE TRAFFICKER PABLOCESCOBAR GAVARI DRUG MATTER	EA .		Director's S
<u>PURPOSE</u> : To advise you of information recent Miami FBI/DEA Joint Intelligence Working Grouthe location and planned seizure of Pablo Esc	ıp (JIW <u>G) re</u>	ed by elating to	
RECOMMENDATION: None, for information.		. •	
APPROVED: Adm. Servs. Laboratory			
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& Public Affs.		&	2
Exec. AU-Adm. Rec. Mgnt Rec. Mgnt Tech. Servs		<u> </u>	,7
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DETAILS: By teletype dated 5/18/88, the JIWG	, Miami, ad	dvised of3	
information from a recently developed source	identifying	g several	
			:: i.
Escobar is believed to be the wealthiest of t	he four Med	dellin 🖫	
Cartel leaders, a position he shares with			b6 b7c
The Cartel is responsible f	for the		b7D
assassinations of Supereme Court Justices in	1984 and mo		
recently, in January of this year, the assass	sination of	245-2	6-12
Colombia's Attorney General. The source is a	i [
		179	
		15 UU 3	. 1989
The teletype was furnished to the C DEAHQ, by the Colombian/South American Traffi			THE PERSON NAMED IN
Drug Section, CID, on 5/20/88 and a joint str			
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1 - Mr Clarke b6 1 -	(-,	
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	(CONTINUE	ED - OVER)	
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Following the meeting with on 5/25/88, SAs met with and briefed him. He is totally supportive of this operation and, according to SAs will furnish any assistance necessary at the time the operation is executed.	Drug Matter	b6 b7C
Following the meeting with on 5/25/88, SAs met with and briefed him. He is totally supportive of this operation and, according to SAs will furnish any assistance necessary at the time the operation is executed.	records was developed. Bogota FBI Legat and DEA Country Attache were also furnished the teletype and	
Following the meeting with on 5/25/88, SAs met with and briefed him. He is totally supportive of this operation and, according to SAs will furnish any assistance necessary at the time the operation is executed.		
Following the meeting with on 5/25/88, SAs met with and briefed him. He is totally supportive of this operation and, according to SAs will furnish any assistance necessary at the time the operation is executed.		
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Ъ7С Ъ7D	met with and briefed him. He stated in the supportive of this operation and, according to SAs will furnish any assistance necessary at the time	e b7C
		b6 b7C b7D b7E

(CONTINUED - OVER)



b7E

Memorandum from F. I. Clarke to Mr. Revell Re: of Major Colombian Cocaine Trafficker Pablo Escobar-Gavaria Drug Matter	
	b6 b7c b7D b7E
On 5/26/88, this matter was discussed among FBI Miami ASAC FBI SA (who developed the	
ASAC FBI SA (who developed the source), Miami DEA Associate SAC	N -
and SSA C/SATU, in West Palm Beach, Florida. The purpose of this meeting was to acquaint all in attendance with the particulars of the source's information and to consider the investigative actions available once the records reach the United States. Follow-up meetings in Miami between FBI and DEA relating to asset seizure personnel will be conducted during the first week of June.	b6 b7C
A copy of the 5/18/88 teletype was also furnished through Office of Intelligence, DEAHQ, to Cocaine Unit. Office of Intelligence, for her review and evaluation.	96 170
This matter is continuing to be coordinated at a	

This matter is continuing to be coordinated at a headquarters level between the Cocaine Investigations Section, DEAHQ, and the C/SATU, Drug Section. Coordination with U.S. Department of State and Office of International Affairs, Department of Justice, will be effected this week. As further pertinent details develop, you will be advised.

SSP

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INBOX.56 (#2497)

TEXT:

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RR HQ

DE DE #0013 2012303

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FA FBI DETROIT (C-10) (12B-NEW)

TO DIRECTOR FBI/ROUTINE/

BT

PASS:

UNCLAS E F T O

CITE: //3220:2680//

ATTN:

SA

AUTOMOTIVE MANAGEMENT UNIT:

RECEIVED -TELETYPE UND

ESTIGATION

EST OFFICE

ATTN: UNDERCOVER UNIT.

SUBJECT: PABLO EMILIO ESCOBAR-GAVIRIA, AKA EL DOCTOR

DRUGS-C/SADTO; OO: DETROIT.

12 AUG 9 1988 CAPTIONED CASE IS AN SAC APPROVED GROUP IT UCO WITH TWO

COOPERATING WITNESSES BEING OPERATED BY THE DETROIT DIVISION.

TO FACILITATE THE OMGOING INVESTIGATION, DETROIT HAS A NEED FOR TWO VEHICLES, ONE TO BE UTILIZED BY THE UCA FOR MEETINGS WITH THE COOPERATING VITNESSES AND SUBJECTS AND ONE FOR SURVEILLANCE

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PAGE TWO DE DE 0013 UNCLAS E F T O AND BACKUP BY THE CASE/CONTACT AGENT.

THERE ARE CURRENTLY TWO SEIZED VEHICLES IN THE DETROIT WHICH ARE FORFEITED AND AVAILABLE FOR USE IN GROUP II UNDERCOVER

OPERATIONS.	VEBICLE #1 IS	A	VIN	* *
	SEIZURE	VEHICLE	#2 IS A	
	VIN	SEIZURE]

IT IS REQUESTED THAT THESE TWO VEHICLES BE MADE AVAILABLE AND ASSIGNED TO THE ABOVE CAPTIONED UNDERCOVER OPERATION.

BT

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AIRTEL

CACAL GABLE

7-29-88

Director, FBI

DETROIT

ØØ:

SAC, Detroit (C-10) (12B-NEW)

AUTOMOTIVE MATTERS PABLO EMILIO ESCOBAR-GAVIRIA, AKA EL DOCTOR; 6 ET AL; DRUGS-C/SADTO;

Re Detroit (DE) teletype to Director, FBI dated 7-19-88.

DE is authorized to utilize the following two forfeited vehicles in the captioned Group II Undercover Operation (UCO). These vehicles are assigned the following Bucar Numbers:

b7E

When the captioned UCO terminates, DE is to immediately notify the Automotive Management Unit (AMU), Administrative Services Division (ASD) and the Undercover and Selective Operations Unit (USOU), Criminal Investigative Division (CID). At that time, FBIHQ will reassign these vehicles.

The Case Agent should ensure that because with the are serviced and repaired in conformance with the are serviced and repaired in conformance with the are serviced and repaired in conformance with the guidelines as set forth in the Manual of Administrative COOperations and Procedures (MAOP), Part II, Section 6-6.3, Page €453 🎏 All costs associated with this vehicle, along with the monthly odometer reading, should be forwarded to the DE =Automotive Clerk. This is to ensure that the appropriate information is recorded on the Monthly Motor Vehicle Report 12 AUC 9 1986

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.: 1 -	om 6849
Adm. Servs.	, Room 3123
Crim. Inv. 1	, ROOM 3123
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/Based on referenced communication and USOU approval.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

Training Off. Liaison & Int. Affs. elephone Rm.

Public Affs. NOTE

Rec. Mant. Tech. Servs.

MAIL ROOM TO ctor's Sec'y

DE 12B-860

jurisdictions and acted in a UC capacity for several divisions

in drug related investigation.
SYNOPSIS:
ANTICIPATED SUBJECTS:
Anticipated subjects of the UCO would primarily be b6 PABLO ESCOBAR and associates. The cooperating witnesses have b7C also been approached by members of the who have several associates in the Miami area and the midwest, who are involved in importation and distribution of cocaine.
SIGNIFICANCE OF CRIMINAL PROPOSAL:
The development of these well placed cooperating witnesses afford the FBI an opportunity to obtain extensive intelligence on the movement of cocaine from Colombia, South America into the U.S. This information is hoped to include subjects involved in the production, transportation, smuggling, financing and distribution of the cocaine.
As well as the successful interdiction of multiple major importations of cocaine, it is intended that sufficient evidence can be obtained to successfully indict and prosecute several of the individuals involved. It is further intended that a considerable amount of property and assets, amassed from drug related profits, will be identified and targetted for seizure.
SAC APPROVAL:
SAC HAL N. HELTERHOFF and ASAC have been b7c

b7D

DE 12B-860

fully apprised of the conduct of this investigation and are committed to the proposal as a means of addressing the ongoing narcotics problems on a national scale. SAC HELTERHOFF and ASAC are aware of the man power necessary to address the investigation and the probable coordination necessary between multiple FBI Divisions and other law enforcement agencies.

SAC DETERMINATION:

(1) No fiscal or sensitive circumstances exist which preclude his approval of this AUCO as fully set forth in Sections A and B of the Attorney General's guidelines on FBI Undercover Operations.

SAC STATEMENT:

(t) Prior to his authorization of this Group II UCO, he made the required determination as fully set forth in Section C of the Attorney General's guidelines on FBI/UCO and that those facts and circumstances support his approval of the Group II UCO.

SUPPORT PERSONNEL IN AN UNDERCOVER CAPACITY:

It is not anticipated that any support personnel will be used in a UC capacity.

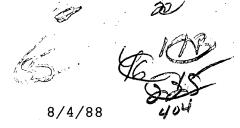
CONTACT AND CASE AGENT:

SA is a years old. His investigative experience includes General Criminal, Bank Robbery, Fugitive, White Collar Crime and Narcotics Investigations. SA has 17 years experience as an FBI Agent and has been the Case Agent on several complex investigations which have been successfully indicted and prosecuted.

SOURCE UTILIZATION:

It is anticipated that two Detroit cooperating witnesses will be utilized during the UCO for purposes of introducing UCAs and other cooperating witnesses. Both cooperating witnesses have been advised that they are not employees of the FBI and will not engage in any illegal activity. Both cooperating witnesses' activities will be monitored by the Detroit UCA, Case Agent and North Counties RA Supervisor.

AIRTEL



Director, FBI

SAC, Detroit (12B-860)

PERSONAL ATTENTION

PABLO EMILIO ESCOBAR-GAVIRIA, AKA EL DOCTOR ET AL; DRUGS/C/SADTO:

OO: DETROIT

Re Butel to Detroit dated 7/26/88.

This will confirm that was wired on 7/28/88 to b6 the MANUFACTURERS NATIONAL BANK, Branch 70, 411 West Lafayette, Detroit, Michigan, Attention: for pickup by SA b7E or SA

These funds represent an advance to your office in support of the above captioned Group II UCO, only and should not be considered part of your Field Support Account nor deposited therein. They must be maintained in accordance with instructions in the Confidential Funding Guide (CFG), Part I, Section 6, entitled "MAINTENANCE OF FUNDS." Expenditures from this advance must conform with instructions in the CFG, Part I, Section 9, entitled "DISBURSEMENTS."

A voucher is required for each month this advance is outstanding, even if no expenditures are made. The first voucher for captioned matter is due at FBIHQ, Voucher and Payroll Section, Room 1388, by the 10th day of September, per instructions in the CFG, Part I, Section 10, entitled "VOUCHER SUBMISSION."

Any unexpended funds should be promptly returned to FBIHQ op in accordance with instructions in the CFG, Part I, Section 11, entitled "REMITTING FUNDS TO FBIHQ."

While these funds are in your possession, you should insure that an adequate record is maintained to establish accountability and security for same.

1 -	SAC, Detroit (66F-) (Advance of Funds Control File) (Attention: FSA File Assistant)
xec AD Adm xec AD Inv	1 - Mr. Clarke (1 - Room 3075)b6 2
xec AD LES	(1 - Room 1388)
sst. Dir.: Adm. Servs Crim. Inv	(1 - 42 AUG 17 1988
Insp	NOTE: These confidential funds are for use in support of the b6
Lab Legal Coun	above-captioned Group II UCO and were authorized by b7
Off. Cong. &	Assistant Section Chief for Section Chief Binney on
Public Affs Rec. Mgnt	referenced Butel. ALL INFORMATION CONTAINED
Tech. Servs	HEREIN IS UNCLASSIFIED

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OO: DETROIT.	O FBIHQ DATED JULY 21, 1988.	-129	
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TELETYPE TO DETROIT
RE: PABLO EMILIO ESCOBAR-GAVIRIA

NOTE: THIS TELETYPE AUTHORIZES THE DETROIT DIVISION TO EXPEND IN CASE FUNDS FOR OPERATIONAL EXPENSES ONLY IN SUPPORT OF THIS GROUP II UNDERCOVER OPERATION (UCO). THE DETROIT DIVISION IS CONDUCTING A GROUP II UCO WHEREBY THREE COOPERATING WITNESSES (CWS) HAVE BEEN DEVELOPED IN THIS INVESTIGATION. b6 b7C b7D CM-5' MHOL ZI GNA IS IN A POSITION TO T <u>CW-3</u>, b6 IN THE AREA AND IS CU-L AND CU-2'S COOPERATION. THE DETROIT DIVISION b7C b7D WILL BE WORKING WITH DEA DETROIT AND THE MIAMI DIVISION IN DEVELOPING A GROUP I UCO, WHEREBY THE UCO CAN PENETRATE THE TRANSSHIPPING PARTS OF ESCOBAR AND CALI DRUG TRAFFICKING GROUPS. THE DETROIT DIVISION HAS REQUESTED THE AUTHORIZED BY b7E THE GROUP II UCO FUNDING GUIDE FOR OPERATIONAL EXPENSES. THE DETROIT DIVISION HAS NOT EXPENDED ANY FUNDS TO DATE. THE OPERATIONAL EXPENSES WILL BE UTILIZED FOR TELEPHONE RELATED EXPENSES, PAGER RENTALS, VEHICLE COSTS, TRAVEL AND CW SERVICE/EXPENSE PAYMENTS. AUTHORIZED BY 107E FUNDS AUTHORIZED TO DATE INCLUDING THE THIS TELETYPE TOTAL

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			Tech. Servs

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FM FBI MIAMI (62E-MM-48993) (N-1) (P)

TO DIRECTOR FBI/PRIORITY/

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UNCLAS E F T O

SECTION ONE OF TWO SECTIONS

CITE: //3460//

PASS: FBIHQ FOR UNIT CHIEF

SECTION, CID, ROOM 3075.

C/SADTU.

13 Cct 89 13 53

FEDERAL BUREAU OF INVESTIGATION

SUBJECT: PABLO EMILIO ESCOBAR-GARVIRIA, AKA, PABLO ESCOBAR CARILLA-GARIRIA, DON PABLITO, DR. ECHEVERRIA, EL DOCTOR, EL

MEXICANO, PABLO EMILO ESCOBA-GAVIRA, EMILO F. ESCOBAR, PABLO FAUIRIA ESCOBAR, PABLOS ESCOBAR, PAULO ESCOBAR, PABLO EMILIO

ESCOBAR-GAIRIA, DON PABLO, EL PAPI, PABLO ESCOBAI-GIAREIA, GAVIMA

PABLO ESCOBAR, PABLO EMILIO ESCOBAR, PABLO ROLANDO ESCOBAR,

PAUBLO EMILIO ESCOBAR, PEBLO EMILIO ESCOBAR, PABLO EMILIO

ALL INFORMATION CONTAINED

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CII. Lidera B en Ans.

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PAGE TWO DE FBIMM 0001 UNCLAS E F T 0

ESCOBAR-GARCIA, PABLO EMILIO ESCOBAR-GAURIA, JR., PABLO EMILO ESCOBAR-GAVERIA, PABLO ESCOBAR-GAVIER, LUIS ESCOBAR-GAVIRA, PABLO EMILIO ESCOBAR-GAVIRA, PABLO EMILO ESCOBAR-GAVIRA, PABLE ESCOBAR-GAVIRIA, PAUBLO ESCOBAR-GAVIRIA, PABLO EMILIO ESCOBAR-GAVIRO, PABLO ESCOBAR-GOVIRA, PABLO ESCOBAR-GAUIRA, PEDRO EMILIO ESCOBAR-GAUIRIA, PABLO ESCOBAR-GAVARIA, PABLO ESCOBAR-GAVIA, PABLO ESCOBAR-GAVIERA, PABLO EMIHO ESCOBAR-GAVIRA, PABLO EMILIO ESCOBAR-GAVIRA, PAUBLO EMILIO ESCOBAR-GAVIRA, PABLO EMILIO ESCOBAR-GAVIRIA, JR., PABLO ESCOBAR-GAVIRIAS, PABLO EMILIO ESCOBAR-GAVIRIA, PABLO ESCOBAR-GRAVIRIA, PABLO ESCOBAR-GAVERIA, PABLO ESCOBARN, PABLO EXCOBAR, EMILIO GARVINA, PABLO EMILIO GAVIRIA, PABLO ESCOBAR GOVIRIA, KING PIN, LOS PABLOS, MI PAPA, PADRINO, PABLO EMILIO RODRIGUEZ, PABLO ESCOBAR-GAVIRIA, PABLO EMILIO ESCORBAR-GAVIRIA, PABLO ESKOBAR, FATHER, PABLO EMILIO GAVIRA, PABLO ESCUBAN GAVIRIA, HERMANO, LA PLUMA BLANCA, MI JEFE, PABLITO, POS PABLOS; FUGITIVE (A); FUGITIVE INVESTIGATIONS OTHER FEDERAL AGENCIES - DEA; OO: MIAMI.

	RE SSA	TO SSA	OCTOBER	.b6 b7С
12,	1989.			

PREDICATION FOR INVESTIGATION: SUBJECT PABLO EMILIO ESCOBAR-GAVIRIA, IS A WELL DOCUMENTED, WIDELY KNOWN LEADER OF THE

PAGE THREE DE FBIMM 0001 UNCLAS E F T 0

COLOMBIAN COCAINE MANUFACTURING/DISTRIBUTING ORGANIZATION KNOWN AS THE MEDELLIN CARTEL. FUGITIVE WARRANTS EXIST BOTH IN COLOMBIA, SOUTH AMERICA, AS WELL AS IN THE UNITED STATES FOR ESCOBAR. AS OF THIS WRITING, AN EXTRADITION TREATY IS IN EFFECT BETWEEN THE U.S. AND COLOMBIA. ESCOBAR AND THE OTHER LEADERS OF THE CARTEL HEAD AN EXTRADITION LIST PROVIDED BY THE U.S. TO THE COLOMBIAN GOVERNMENT AS THE MOST SOUGHT AFTER COCAINE TRAFFICKERS OPERATING IN COLOMBIA.

MIAMI IS CURRENTLY IN CONTACT WITH A COOPERATING WITNESS (CW)
WHO WAS ACTING AT THE DIRECTION OF THE FBI AND HOLDING CONSENSUAL
CONVERSATIONS WITH SUBJECTS IN A MIAMI INVESTIGATION ENTITLED
AKA; ET AL; INTERNATIONAL DRUG TRAFFICKING
ORGANIZATION; OO: MIAMI"; MIAMI FILE 12B-2188. DURING THE
COURSE OF THIS INVESTIGATION, IN JULY, 1988, b7

PAGE FOUR DE FBIMM 0001 UNCLAS E F T O AS IS WELL DOCUMENTED IN THE AFOREMENTIONED INVESTIGATION, (MM 12B-2188), THIS MATTER WAS ABRUPTLY HALTED BY THE U.S. ATTORNEY'S OFFICE, SOUTHERN DISTRICT OF FLORIDA DUE TO MULTIPLE EXTERNAL CONFLICTS SURROUNDING **b**6 b7C PABLO EMILIO ESCOBAR-GAVIRIA - NADDIS NUMBER 1020528 INDICATES FUGITIVE WARRANTS AS FOLLOWS: 1. ARREST WARRANT ISSUED MEDELLIN, COLOMBIA 092383 FOR INVOLVEMENT IN MURDER OF COLOMBIAN POLICE OFFICERS 033077.

b7D

Referral/Consult

PAGE SIX DE FBIMM OUOI UNCLAS E F T O	_
	· ·
	Referral/Con
IDENTITY OF SUBJECT(S): THE INDIVIDUALS WITH WHOM CW HAD	-
IDENTIFI OF SUBSECT(S): THE INDIVIDUALS WITH WHOM CW HAD	
CONTACT ARE AS FOLLOWS:	
1. NAME: PABLO EMILIO ESCOBAR-GAVIRIA; RACE: WHITE; SEX:	
MALE; DOB: DECEMBER 1, 1949; NADDIS: 1020528.	
2. NAME: RACE: WHITE; DOB:	:
NADDIS:	
	·
3. NAME: RACE: WHITE; SEX: MALE; DOB:	b6
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/ WAYE	
4. NAME: RACE: WHITE; SEX: MALE;	
NADDIS: (NOT FOUND ON EXTRADITION LIST).	
5. NAME: AKA RACE: WHITE;	
SEX: MALE (WAS INTRODUCED AS THE INDIVIDUAL RESPONSIBLE FOR	
SEA. MADE (WAS INTRODUCED AS IND INDIVIDUAL RESPONSIBLE FOR	
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FM FBI MIAMI (62E-MM-48993) (N-1) (P)

TO DIRECTOR FBI/PRIORITY/

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UNCLAS E F T O

SECTION TWO OF TWO SECTIONS

CITE: //3460//

PASS: FBIHQ FOR UNIT CHIEF C/SADTU, DRUG b7c

SECTION, CID, ROOM 3075.

SUBJECT: PABLO EMILIO ESCOBAR-GARVIRIA, AKA, PABLO ESCOBAR

CARILLA-GARIRIA, DON PABLITO, DR. ECHEVERRIA, EL DOCTOR, EL

MEXICANO, PABLO EMILO ESCOBA-GAVIRA, EMILO F. ESCOBAR, PABLO

FAUIRIA ESCOBAR, PABLOS ESCOBAR, PAULO ESCOBAR, PABLO EMILIO

ESCOBAR-GAIRIA, DON PABLO, EL PAPI, PABLO ESCOBAI-GIAREIA, GAVIMA

PABLO ESCOBAR, PABLO EMILIO ESCOBAR, PABLO ROLANDO ESCOBAR,

PAUBLO EMILIO ESCOBAR, PEBLO EMILIO ESCOBAR, PABLO EMILIO

346-76 "

PAGE TWO DE FBIMM 0002 UNCLAS E F T O

ESCOBAR-GARCIA, PABLO EMILIO ESCOBAR-GAURIA, JR., PABLO EMILO ESCOBAR-GAVERIA, PABLO ESCOBAR-GAVIER, LUIS ESCOBAR-GAVIRA, PABLO EMILIO ESCOBAR-GAVIRA, PABLO EMILO ESCOBAR-GAVIRA, PABLE ESCOBAR-GAVIRIA, PAUBLO ESCOBAR-GAVIRIA, PABLO EMILIO ESCOBAR-GAVIRO, PABLO ESCOBAR-GOVIRA, PABLO ESCOBAR-GAUIRA, PEDRO EMILIO ESCOBAR-GAUIRIA, PABLO ESCOBAR-GAVARIA, PABLO ESCOBAR-GAVIA, PABLO ESCOBAR-GAVIERA, PABLO EMIHO ESCOBAR-GAVIRA, PABLO EMILIO ESCOBAR-GAVIRA, PAUBLO EMILIO ESCOBAR-GAVIRA, PABLO EMILIO ESCOBAR-GAVIRIA, JR., PABLO ESCOBAR-GAVIRIAS, PABLO EMILIO ESCOBAR-GAVIRIA, PABLO ESCOBAR-GRAVIRIA, PABLO ESCOBAR-GAVERIA, PABLO ESCOBARN, PABLO EXCOBAR, EMILIO GARVINA, PABLO EMILIO GAVIRIA, PABLO ESCOBAR GOVIRIA, KING PIN, LOS PABLOS, MI PAPA, PADRINO, PABLO EMILIO RODRIGUEZ, PABLO ESCOBAR-GAVIRIA, PABLO EMILIO ESCORBAR-GAVIRIA, PABLO ESKOBAR, FATHER, PABLO EMILIO GAVIRA, PABLO ESCUBAN GAVIRIA, HERMANO, LA PLUMA BLANCA, MI JEFE, PABLITO, POS PABLOS; FUGITIVE (A); FUGITIVE INVESTIGATIONS OTHER FEDERAL AGENCIES - DEA; 00: MIAMI.

TEXT CONTINUES:

ARRANGING THE TRANS-SHIPMENT OPERATION OF NOT FOUND ON	b6 b70
EXTRADITION LIST).	
ORGANIZATIONAL BASE:	

PAGE THREE DE FBIMM 0002 UNCLAS E F T O

ESCOBAR IS ONE OF THE LEADERS OF THE MEDELLIN CARTEL. MIAMI
JOINT DRUG INTELLIGENCE GROUP IDENTIFIES HIM AS THE FIRST OF THE
CARTEL MEMBERS TO ORGANIZE HIS DRUG OPERATIONS AS A BUSINESS.
CURRENT INTELLIGENCE INDICATES ESCOBAR STILL TAKES A PERSONAL AND
ACTIVE INTEREST IN THE MEDELLIN CARTEL, TO THE EXTENT OF
PERSONALLY MEETING WITH INDIVIDUALS AND DISCUSSING NEW OPERATIONS
WITH THEM.

TASK FORCE CONCEPT:

MIAMI FBI AND MIAMI DEA GROUP 5 HAVE PREVIOUSLY WORKED CLOSELY IN THE AFOREMENTIONED INVESTIGATION IN WHICH CW WAS INVOLVED. ON OCTOBER 6, 1989, A MEETING WAS HELD WITH FBI AND DEA AT THE ASAC LEVEL AND IT WAS AGREED THAT A JOINT OPERATION WOULD BE MOUNTED WITH THE OBJECTIVE TO LOCATE AND ATTEMPT TO PLACE THE AFOREMENTIONED SUBJECTS IN A LOCATION IN WHICH THEY COULD BE ARRESTED AND EXTRADITED TO THE U.S.

DEA AGREED TO FACILITATE INTERNATIONAL TRAVEL BY THE CW AND UTILIZE THEIR CONTACTS IN FOREIGN COUNTRIES AS NEEDED. FBI WOULD DIRECT THE CW'S ACTIVITIES, AND COORDINATE THE OPERATION WITH DEA.

AIMS AND OBJECTIVES:

PAGE FIVE DE FBIMM 0002 UNCLAS E F T O

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FEDERAL GOVERNMENT

OCT 2 7 1989

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Ereedom of Information Division Didg Enforcement Administration 1405 Eye Street, N.W. Washington, D.C. 20537

Attention: Yvette Johnson

Re: ADLER BARRIMAN SEAL

DEA Request No. 87-799-F

Dear Ms. Johnson:

Attached is a copy of the FBI's response to pursuant to your request in the above

b6 b7C

referenced matter.

The document referred to the FBI concerns a pending investigative matter in New Orleans and release of that document was denied pursuant to Title 5, United States Code, Section 552, (b) (7) (A).

Should you have any questions regarding our handling of this matter, please contact

Sincerely yours,

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-16-96 BY SPSECE

96-048

Emil P. Moschella, Chief Freedom of Information -Privacy Acts Section Records Management Division

Enclosure

) N 245-76-13

NOTE: DEA requested they be advised of the FBI's response in this matter by their Memorandum dated 4/29/88.

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FM LEGAT BOGOTA (1638-86-531) (P) (P)

TO DIRECTOR FBI/PRIORITY/

FBI NEW ORLEANS (72-215; 245D-7)/PRIORITY/

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SUBJECT:	AKA		ET AL3
ADLER B. SEAL-V	ICTIM; OCDETF; OOJ-	MURDER; DO: NO.	,

BOGOTA, COLOMBIA, b7D REQUESTED ASSISTANCE CONCERNING BACKGROUND INFORMATION RE

CAPTIONED SUBJECT,

WAS BORN

SAID LETTER INDICATED THAT

CEDULA (NATIONAL

In the transfer

TO JAN 23 1990

ADD INV. Ass. 37

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ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

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IDENTIFICATION NUMBER)

SPECIFICALLY, INTERPOL INQUIRED AS TO THE PRESENT STATUS OF

I.E., WAS HE EVER CONVICTED, IF SO, WHAT WAS HIS

SENTENCE, AND WHERE IS HE PRESENTLY INCARCERATED. IN ADDITION,

WAS IT EVER ESTABLISHED THAT HE HAD ANY CRIMINAL CONNECTIONS

WITHIN COLOMBIA.

NEW ORLEANS DIVISION IS REQUESTED TO REVIEW THEIR FILES RECAPTIONED MATTER IN AN ATTEMPT TO RESPOND TO INTERPOL'S INQUIRIES.

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TELETYPF Dep. Dir UNIT ADD Adm ADD Inv. 3 | JAN 90 Asst. Dir.: Adm. Serve Crim. Inv. Least 1111 OF INVE 0124 MRI 00221 Intell. PP RUEHFB BOG Lab. Legal Cour. Rec. Ment. \$\$\$ BE F8IND #0001 0310141 Tech. Ser Training___ SRO ANA LUUUUU Cong. Africa. Off. of EEO Off. Lieis: 10140Z JAN 90 Int. Affs. Off, of Puc FM FBI NEW ORLEANS (72-215) (245D-7) (P) Telephone R. . Director's Sec TO DIRECTOR FBI/PRIORITY/ LEGAT BOGOTA (1638-8G-531)/PRIORITY/ S T UNCLAS CITE: //3530:2232// ET AL; SUBJECT: AKAS ADLER B. SEAL - VICTIM; OCDETF; OOJ - MURDER; OO: NO. REFERENCE LEGAT BOGOTA TELETYPE TO DIRECTOR, FBI AND NEW b6 b7C DRLEANS DATED JANUARY 22, 1990. AS REQUESTED, ABOVE-CAPTIONED SUBJECT, WAS CONVICTED OF FIRST-DEGREE MURDER IN BATON ROUGE, LOUISIANA, ON MAY 14, 1987. IS CURRENTLY SERVING A LIFE SENTENCE WITHOUT THE PRIVILEGE OF PAROLE IN THE LOUISIANA STATE PENITENTIARY, ANGOLA, LOUISIANA. ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

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PAGE TWO DE FBINO 0001 UNCLAS

IT WAS ESTABLISHED THAT HAD CRIMINAL	
CONNECTIONS WITHIN COLUMBIA INASMUCH ASOF THE	b6 b70
MEDELLIN CARTEL, ORDERED THE MURDER OF SEAL.	
ONE OF THE INDIVIDUALS CONVICTED OF THAT MURDER, WHICH WAS DRI	UG
RELATED.	

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FM LEGAT BOGOTA (163B-BG-531) (C) Int. Affs. Off. of Public Affs. Telephone Rm.
TO DIRECTOR FBI/PRIORITY/
FBI NEW ORLEANS/PRIORITY/
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UNCLAS
CITE: //5700:80G081.040//
PASS: OLIA, FPC/INTERPOL UNIT.
SUBJECT: ET AL;
ADLER B. SEAL - VICTIM; OCDETF; OOJ - MURDER; OO: BOGOTA.
RE NEW ORLEANS TELETYPE DATED JANUARY 31, 1990, CAPTIONED AS 6
ABOVE. 216-96-138 b7c
FOR INFORMATION OF RECIPIENTS, CONTENTS OF RENEW ORLEANS
TELETYPE CONCERNING THE PRESENT STATUS OF CAPTIONED SUBJECT.
WERE RELAYED TO SO LINAR 5 1890
INTERPOL, BOGOTA, VIA LETTER DATED FEBRUARY 5, 1990.
ALL INFORMATION CONTAINED EVEREIN IS UNCLASSIFIED
DATE 5-16-96 BY SES BUE 1000
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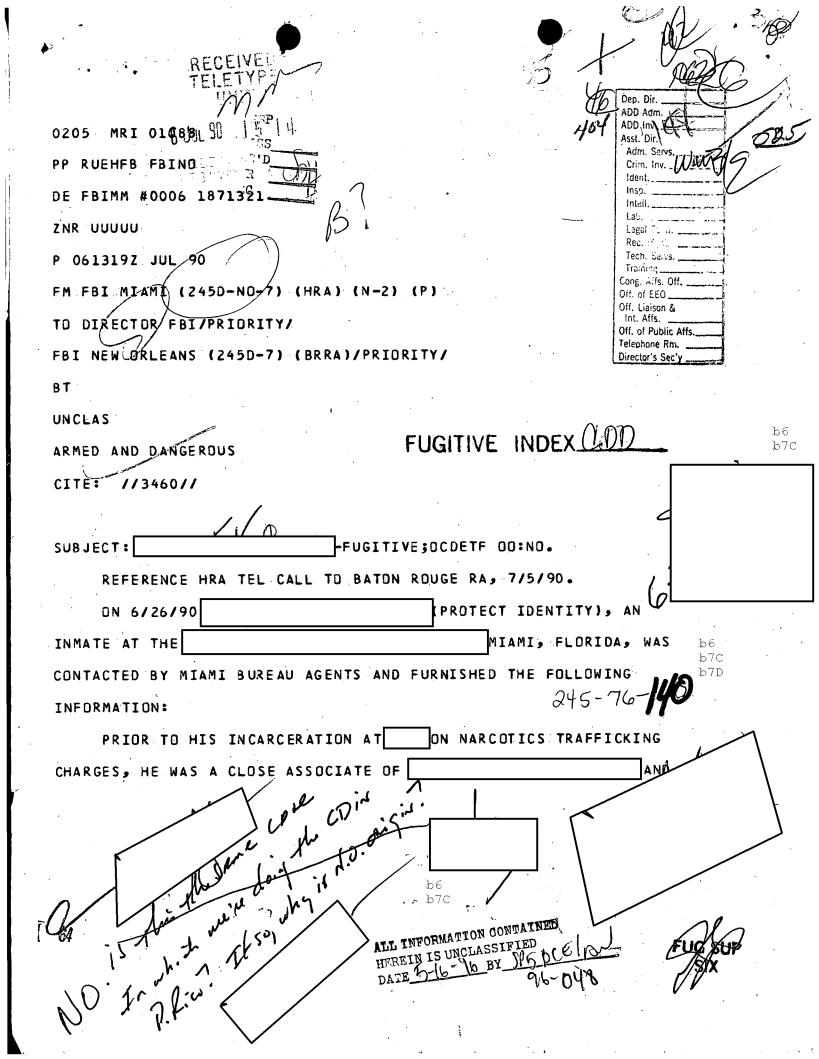
LEGAT, BOGOTA APPRECIATES NEW ORLEANS' TIMELY RESPONSE TO LEGAT'S REQUEST. THIS MATTER IS BEING PLACED IN A CLOSED STATUS.

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PAGE TWO DE FBIMM 0006 UNCLAS
HAD REGULAR CONTACT WITH MIAMI ASSOCIATE. HE
MAINTAINS THAT SPENT A GREAT DEAL OF TIME IN THE MIAMI,
FLORIDA AREA AND UNTIL THE TIME HE WAS ARRESTED BY THE METRO DADE.
POLICE DEPARTMENT IN JULY OF 1987 ON NARCOTICS TRAFFICKING
CHARGES. AT THE TIME OF HIS ARREST, PRESENTED FALSE
IDENTIFICATION TO THE METRO ADE POLICE DEPARTMENT AND WAS
ALLOWED OUT ON BOND BEFORE HIS TRUE IDENTITY COULD BE DETERMINED.
HE ALLEGES THAT LEFT MIAMI THE DAY AFTER THIS ARREST AND,
WHILE HE TRAVELS OUTSIDE OF COLUMBIA, HE HAS NOT RETURNED TO
MIAMI SINCE THAT TIME. HAS CONTINUED TO SHIP NARCOTICS
THROUGH MIAMI FROM COLUMBIA AND HAS HIS PRIMARY MIAMI ASSOCIATE,
(NADDIS HANDLED ALL DETAILS CONCERNING
RECEIPTS OF THESE SHIPMENTS AND THAT THERE MOVEMENT TO THERE
ULTIMATE DESTINATIONS. IS ALLEGED TO BE IN CONSTANT CONTACT
WITH AND OPERATES ALL FACETS OF NARCOTICS
TRAFFICKING OPERATION IN FLORIDA. IS ASSISTED IN THESE
EFFORTS BY A SOUTH DADE RESIDENT NAMED
(PROTECT IDENTITY) BELIEVES HE CAN PIN POINT THE
LOCATION OFEITHER THROUGH CONTACT WITHOR
DIRECT CONTACT WITH
MIAMI INTENDS TO FULLY IDENTIFIED

b6 b7C b7D PAGE THREE DE FBIMM 0006 UNCLAS

A PAGE THREE (245D-ND-7) UNCLAS	
THEIR LOCATIONS, OBTAIN TOLL RECORDS, AND MAINTAIN CONTACT WIT	
PROTECT IDENTITY) IN AN EFFORT TO LOCATE	b6 b7C
IN ORDER THAT HE CAN BE APPREHENDED. FBIHQ AND NEW	b7D
ORLEANS WILL BE IMMEDIATELY NOTIFIED OF RESULTS OF MIAMI'S	
INVESTIGATION.	•
BT	
#0006	

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TO DIRECTOR FBI/PRIDRITY/	Disphone Rm. Uniqueor's Sec'y
BT UNCLAS E F T D	6/
CITE: //3460//	DRUG b6
INTELLIGENCE UNIT (DIU), DRUG SECTION, CRIMINAL INVEST	TIGATIVE

SUBJECT: REQUEST APPROVAL TO USE FBI INFORMATION IN A TARGET STUDY ON PABLO EMILIO ESCOBAR-GAVIRIA.

Referral/Consult

MIAMI DIVISION HAS NO PROBLEM WITH THE RELEASE OF FBY
INFORMATION AS SET FORTH IN REFERENCED COMMUNICATION. MIAMI
DIVISION DOES OBJECT TO THE DISSEMINATION OF FBI SOURCE CODE

ALL INFORMATION CONTAINED

THEIR IS UNCLASSIFIED BY

DATE 5 1 96 BY

96-041

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DIVISION (CID).

PAGE TWO DE FBIMM 0028 UNCLAS E F T O
NAMES WITH THE SUBSTANTIVE INFORMATION.

ANY QUESTIONS CONCERNING THIS MATTER SHOULD BE REFERRED TO

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) ELGLASSIFY ON: X	DATE 5-16-9 BY STOCE OF THE STO
SUBJECT: PABLO EMIL	.io ESCOBAR GAVIRIA.	96-048

REFERENCE CIR 316/03145-90. (S)/

AFTER CONSULTATION WITH OUR MIAMI FIELD OFFICE WHERE MOST OF THE INFORMATION IN QUESTION ORIGINATED, THE FBI HAS NO OBJECTION TO THE USE OF OUR INFORMATION IN YOUR TARGET STUDY. HOWEVER, THE FBI SOURCE CODE NAMES MUST NOT BE USED WITH THE SUBSTANTIVE INFORMATION.

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TELETYPE TO RE: PABLO EMILÍO ESCOBAR GAVIRIA	Referral/Consult

APPROVED:	Adm. Servs Cegal Coun. 6	ff. of Liaison	
	Crim. Inv. Ocol. Frec. Mgnt.	& Int. Affs.	
Dep. Dir.	Inspection Training	ft, of Public Affs.	
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2) FBIHQ (1 Fugitive Unit) 2 - New Orleans TJC:lac (4) 245B-7 Sub Fug 1 TJC:lac

Title Continued:

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Emilo Gaviria Escobar, Emilo Escobar Gaviria, Emilo Pablo Escobar Gaviria, Pablo Escobar Gaviria, Emilio Pablo Escobar, Emilio Escobar; Pablo Emilio Escobar-Pablo Escobar Emilio Pablo Gaviria; Pablo Emilio Gaviria, Pablo Gaviria, Pablo Escuban, Pablo Emilio Rodriquez, Emilio Rodriquez, Pablo Rodriquez Emilio Gavira Don Pablito El Docotr, El Doctor, Big Broom, Doctor Gaviria, Don Pablo, Paulo Escobar - FUGITIVE OCDETF

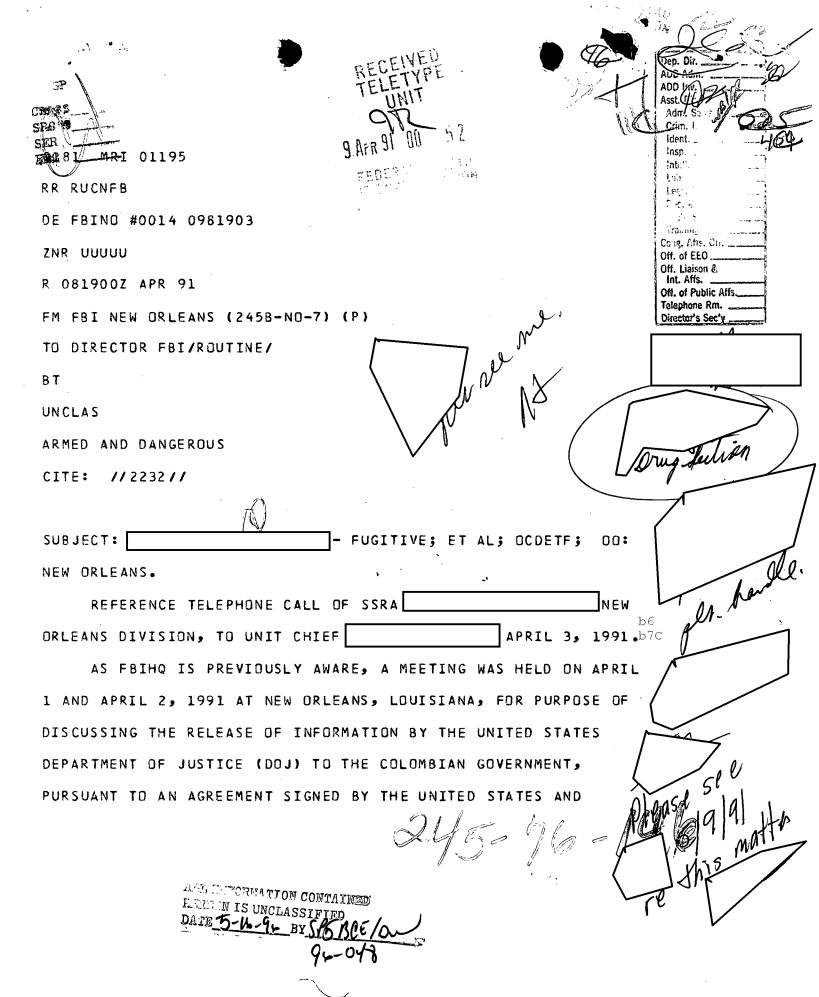
NEW ORLEANS

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MM 245D-NO-7

 $\,$ As no further leads are outstanding in this matter, Miami is placing its file in an RUC status.

ARMED AND DANGEROUS



PAGE TWO DE FBINO 0014 UNCLAS

COLOMBIA. THIS INFORMATION WOULD PERTAIN TO DRUG DEALERS

RESIDING IN COLOMBIAN, BUT WHO HAVE BEEN CHARGED IN THE UNITED

STATES ON VARIOUS NARCOTICS CHARGES AND FOR WHOM EXTRADITION

TO THE UNITED STATES IS BEING SOUGHT. THE COLOMBIAN

GOVERNMENT IS SEEKING THIS INFORMATION IN ORDER TO BRING

ADDITIONAL NARCOTIC CHARGES AGAINST THESE INDIVIDUALS IN

COLOMBIA.

IN ATTENDANCE AT THIS MEETING WERE DEPUTY ATTORNEY

GENERAL MARK RICHARD; COUNSEL TO ATTORNEY GENERAL

RICHARD THORNBURG; WILLIAM J. CORCORAN, CHIEF OF NARCOTIC AND

DANGEROUS DRUG SECTION, CRIMINAL DIVISION, DOJ;

OFFICE OF INTERNATIONAL AFFAIRS, CRIMINAL DIVISION, DOJ; OTHER

DOJ OFFICIALS; REPRESENTATIVES FROM U.S. ATTORNEY (USA)

OFFICES FOR SOUTHERN AND MIDDLE DISTRICTS OF FLORIDA, NORTHERN

DISTRICT OF GEORGIA, AND MIDDLE AND EASTERN DISTRICTS OF

LOUISIANA (EDLA); REPRESENTATIVES FROM DEA HEADQUARTERS AND

VARIOUS DEA FIELD OFFICES; AND NEW ORLEANS FBI SSRA AND CASE

AGENT IN CAPTIONED CASE.

A DECISION WAS MADE AT THE MEETING THAT PUBLIC SOURCE INFORMATION REGARDING THE OCHOA DRUG CARTEL, TO INCLUDE TRIAL TRANSCRIPTS FROM TRAIL HELD IN STATE COURT IN LOUISIANA

PAGE THREE DE FBINO 0014 UNCLAS

CONCERNING THE MURDER OF BARRY SEAL, WOULD BE FURNISHED TO COLOMBIAN GOVERNMENT BY DOJ. THE TRIAL TRANSCRIPTS ARE IN POSSESSION OF USA, EDLA, AND WILL BE FURNISED BY THAT OFFICE TO DOJ. A SPECIFIC REQUEST WAS MADE BY THAT DEA AND FBI HEADQUARTERS DETERMINE WHAT INFORMATION THEIR RESPECTIVE AGENCIES MIGHT HAVE CONCERNING OCHOA DRUG CARTEL MEMBERS THAT MIGHT BE AVAILABLE FOR RELEASE TO THE COLOMBIAN GOVERNMENT.

IT WAS SUGGESTED THAT ANY INFORMATION THAT WAS NOT PART OF AN ONGDING INVESTIGATION IN THE UNITED STATES AND WHICH WOULD NOT COMPROMISE THE SOURCE OF THE INFORMATION WOULD BE IDEAL FOR RELEASE, PARTICULARLY IF IT PERTAINED TO ILLEGAL DRUG ACTIVITY ON THE PART OF THE CARTEL IN COLOMBIA OR OTHER COUNTRIES.

	IT	IS	REQ	JESTE	D TH	AT TH	IS MAT	TER B	E REV	IEWED	AT F	BIHO
AND	IF	APP	ROPI	RIATE	, FBI	HQ A	TTEMPT	TO DE	ETERM	INE I	F SU(;н //
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AND D	ANG	ERO	US I	ORUG	SECTI	:0N)	CRIMIN	AL DI	/ISIO	00 eV	J • [

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WHO IS COORDINATING THIS MATTER FOR DOJ.

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RECEIVE TELETYP UNIT 29 Dec 90 Almy Asst. Div. Asst. Div. Asst. Div. Asst. Div. Asst. Div. Asst. Div. Asst. Div. Asst. Div.
PP RUCNEB CIFICE
DE BOG #0003 3621915 ZNY SSSSS Off. of EEG.
P 281912Z DEC 90 Off. Liarson de Int. Arfs. Off. of Public Affs. Telephone Rm.
FM LEGAT BOGOTA (12-0)
BT DIRECTOR FBI/PRIORITY/
S E GYR E TINOFORN
SECTION ONE OF TWO SECTIONS
CITE: //5700:B0G606.362//
PASS: CID, DS, SECTION CHIEF DAVID W. JOHSON, DIU UNIT CHIEF
AND C/SADTU UNIT CHIEF
SUBJECT: SURRENDER OF LEGAT, BOGOTA'S ASSESSMENT OF CURRENT GOVERNMENT OF COLOMBIA (GOC) EFFORTS TO b7c
THIS ENTIRE COMMUNICATION IS CLASSIFIED "SECRET NO ORTHON.
ON TUESDAY, DECEMBER 18, 1990,
SURRENDERED TO A REPRESENTATIVE OF THE COLOMBIAN JUDICIAL SYSTEM
NEAR THE CITY OF MEDELLIN. ACCOMPANIED BY HIS AND
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5-16-95-55-50-96-048
0C - b6 b7c on 5-16-96 96-019

PAGE TWO DE BOG 0003 S E R E T

OTHER FAMILY MEMBERS, SURRENDERED HIMSELF STATING THAT HE WISHED

TO AVAIL HIMSELF OF THE GUARANTEES MADE UNDER THE GOC'S DECREE

NUMBER 2047 ANNOUNCED LAST SEPTEMBER BY COLOMBIAN PRESIDENT CESAR

GAVIRIA. (IN SUMMARY, DECREE 2047 OFFERED REDUCED SENTENCES TO

NARCOS WHO TURNED THEMSELVES IN AND CONFESSED THEIR CRIMES. MOST

IMPORTANTLY, THE DECREE GUARANTEED THAT NARCOS WHO GAVE UP

VOLUNTARILY WOULD NOT BE EXTRADITED TO THE UNITED STATES, BUT

WOULD FACE TRIAL AND CONFINEMENT IN COLOMBIA.)

WHILEDOES NOT FACE SIGNIFICANT CRIMINAL CHARGES IN
COLOMBIA, HE IS THE SUBJECT OF THREE INDICTMENTS IN THE UNITED
STATES, ONE OF WHICH IS FOR THE MURDER OF DEA INFORMANT BARRY
SEAL IN BATTON ROUGE, LOUISIANA. WHILE IS PREPARED TO
CONFESS TO THE COLOMBIAN CHARGE FOR WHICH HE WOULD UNDOUBTEDLY BE
TRIED AND CONVICTED, IT IS THE GOC'S STATED DESIRE THAT THE
UNITED STATES PROVIDE INFORMATION ON THE THREE U.S. INDICTMENTS
WHICH WOULD ALLOW HIM TO BE TRIED IN COLOMBIA. (SHOULD BE
TRIED AND CONVICTED ON THE CHARGES FOR WHICH HE IS INDICTED IN
THE UNITED STATES, IT IS LIKELY THAT HE COULD RECEIVE A TOTAL
SENTENCE OF NO MORE THAN 20 YEARS. UNDER DECREE 2047 AND
COUNTING ALL GOOD BEHAVIOR TIME, IT IS LIKELY THAT WOULD
SERVE A SENTENCE OF NO MORE THAN FOUR YEARS.)

b6 b7C PAGE THREE DE BOG 0003 S E R E T

AS TO THE SIGNIFICANCE OF SURRENDER, THERE ARE	o 6
VARIED OPINIONS. THE GOC, AND TO A LARGE EXTENT THE COLOMBIAN	o7C
PRESS, SEE SURRENDER AS A POSITIVE SIGN THAT THE GOC'S	
DECREES 2047 AND 3030 ARE THE VEHICLES TO INDUCE THE SURRENDER OF	
THE MAJOR NARCOS AND, THEREAFTER, RE-ESTABLISH THE COLOMBIAN	
JUSTICE SYSTEM. THESE DECREES (3030 SIMPLY RE-EMPHASIZES THE	
2047 REQUIREMENT FOR A CONFESSION BY THE SURRENDERING NARCO) ARE	
DEFENDED BY THE GOC AS THE MEANS THROUGH WHICH THE GOC HOPES TO	
COERCE THE NARCOS TO SUBMIT TO THE COLOMBIAN SYSTEM OF JUSTICE.	
THE GOC HAS REPEATEDLY DENIED THAT THE DECREES ARE PEACE	
OFFERINGS TO THE NARCOS OR THAT THE GOC HAS LESSENED THE	
ENTHUSIASM WITH WHICH THEY ARE PURSUING TRAFFICKERS SUCH AS PABLO	
ESCOBAR AND OTHER MAJOR NARCOS.	
IT IS THE COMMON BELIEF AMONG (PROTECT) AND LAW	
ENFORCEMENT ATTACHES IN THE EMBASSY THAT]
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	b7D
(ON E	
EMPLECY COURCE THEORIZED THAT THOUSE BE ALLOHED TO BLEAD	

PAGE FOUR DE BOG 0003 S E COPE T
GUILTY TO RELATIVELY MINOR DRUG AND ARMS SMUGGLING CHARGES AND
WOULD BE SENTENCED TO MONTHS INSTEAD OF YEARS.)
D7D
(THIS GOC
CLAIM IS REFUTED BY LEGAT, BOGOTA SOURCE INFORMATION AND
INFORMATION PROVIDED BY MIAMI FBI SOURCES INDICATING THAT THE
PERCEPTION AMONG NORTH COAST AND CALI TRAFFICKERS IS THAT THE GOC
HAS GIVEN UP IN ITS EFFORTS TO CAPTURE ESCOBAR AND THE OTHER
MAJOR NARCOS AND THAT IT IS NOW "BUSINESS AS USUAL.")
MH A S
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b6 b7c b7D THE WHILE THE SUBJECT OF
THE WHILE THE SUBJECT OF THREE U.S. INDICTMENTS, IS THE AND
THE

KIDNAPPING OF THE SEVEN COLOMBIAN JOURNALISTS HELD BY "THE

PAGE FIVE DE BOG 0003 S E CAR E T EXTRADITABLES". OF THE MAJOR NARCOS, IS ARGUABLY THE LEAST CONTROVERSIAL AND MOST PALETABLE FOR THE GOC TO DEAL WITH. ANOTHER LIKELY FACTOR IN THE SURRENDER OF IS THE CALI CARTEL. SOURCE INFORMATION DEVELOPED BY LEGAT, BOGOTA SOME TWO MONTHS AGO INDICATED THAT b6 IT IS VERY POSSIBLE THAT WAS SELECTED TO BE THE b7C

b7D

TEST CASE FOR A DEAL WHICH COULD EVENTUALLY BE EXTENDED TO OTHER NARCOS. AN AGREEMENT OF THIS NATURE WOULD DEFER PRESIDENT GAVIRIA AND THE GOC AN END TO NARCOTERRORISM AND THE MAJOR NARCOS A MEANS TO MAKE A TOKEN PAYMENT TO THE COLOMBIAN JUDICIAL SYSTEM WITHOUT RISK OF EXTRADITION.

THE GOC CREDIBILITY PROBLEM:

ON ITS FACE, THE GOAL SET OUT BY THE GOC USING DECREES 2047 AND 3030 TO SOLVE ITS OWN PROBLEMS WITHOUT RELYING ON EXTRADITION

IS BOTH ADMIRABLE AND DESIRABLE. THERE ARE HOWEVER FOUR FACTORS WHICH RAISE SERIOUS QUESTIONS AS TO THE DECREES! CHANCES OF ACCOMPLISHING THIS GDAL. ONE, ALTHOUGH SPECIAL COURTS AND JUDGES HAVE BEEN DESIGNATED TO HEAR CASES AGAINST NARCOS WHO SURRENDER UNDER THE DECREES. THERE IS LITTLE REASON TO BELIEVE THAT THESE COURTS WILL BE ABLE TO DISPENSE JUSTICE ANY BETTER THAN THEIR PRE-DECREE COUNTERPARTS WHO WERE COMMONLY THE SUBJECT OF ASSAULTS, ASSASSINATIONS, INTIMIDATION, AND BRIBERY. TWO, THE DECREES DO NOT ADDRESS HOW THE SURRENDER OF THE EXTRADITABLES WILL IN ANY WAY DISMANTLE THE ORGANIZATIONS WHICH THEY LEAVE BEHIND. THREE, THE CALI CARTEL, WHO IS THE REAL WINNER IN THIS WAR BETWEEN THE EXTRADITABLES AND THE GOC. HAS EMERGED AS THE MOST POWERFUL AND INFLUENTIAL OF ALL THE COLOMBIAN TRAFFICKING GROUPS AND IS NOT ADDRESSED NOR WILL IT LIKELY BE AFFECTED BY THE DECREES. FOUR, AS DETAILED BELOW, THE GOC DOES NOT APPEAR TO BE AGGRESSIVELY PURSUING THE TRAFFICKERS SO MUCH AS ENDING THE WAVE OF NARCOTERRORISM WHICH APPEARED TO BE EBBING AS GAVIRIA TOOK DFFICE.

CURRENT GOC EFFORTS AGAINST THE EXTRADITA LES:

PAGE SIX DE BOG 0003 S E C

#0003

PP RUCNFB	
DE BOG #0004 3621915	
ZNY SSSSS	
P 281912Z DEC 90	
FM LEGAT BOGOTA (12-0)	
TO DIRECTOR FBI/PRIORITY/	
BT	
S E C E TINOFORN	
SECTION TWO OF TWO SECTIONS	
CITE: //5700:B0G606.362//	
PASS: CID, DS, SECTION CHIEF DAVID W. JOHSON, DIU UNIT CHIEF	
AND C/SADTU UNIT CHIEF	
	b6 b70
SUBJECT: SURRENDER OF LEGAT, BOGOTA'S	
ASSESSMENT OF CURRENT GOVERNMENT OF COLOMBIA (GOC) EFFORTS TO	

TEXT CONTINUES:

ADDRESS MAJOR NARCOTRAFFICKERS.

SINCE AN OCTOBER 29, 1990, COMMUNIQUE FROM THE EXTRADITABLES
CLAIMING RESPONSIBILITY FOR THE KIDNAPPING OF SEVEN PROMINENT
COLOMBIAN JOURNALISTS AND THREATENING ACTION AGAINST ANY

PAGE TWO DE BOG 0004 S E R E T

POLITICIAN, POLICE OFFICIAL, OR MILITARY OFFICER (AND THEIR

FAMILIES) WHO PARTICIPATED IN ANY OPERATION AGAINST THE

TRAFFICKERS OR THEIR FAMILIES, LEGAT HAS NO KNOWLEDGE OF

SIGNIFICANT ANTI-NARCO OPERATIONS OF THE TYPE WHICH CHARACTERIZED

PRESIDENT GAVIRIA'S FIRST TWO MONTHS IN OFFICE, I.E., THE DEATHS

OF GUSTAVO GAVIRIA AND LUIS HERNANDO GAVIRIA (BOTH IMPORTANT

ESCOBAR CONFIDANTS AND CLOSE FAMILY MEMBERS) AND THE NEAR MISSES

AT ESCOBAR'S CAPTURE. THIS SUDDEN "DRY SPELL" IS ESPECIALLY

NOTICEABLE COMING ON THE HEELS OF NUMEROUS GOC SUCCESSES SUCH AS

THE DEATH OF JOHN ARIAS TASCON, AKA PININA, ESCOBAR'S CHIEF

NARCOTERRORIST, WHICH OCCURRED IN MID-JULY.

SINCE THE OCTOBER 29TH COMMUNIQUE, THE EXTRADITABLES HAVE

TAKEN THE OFFENSIVE WITH A SERIES OF ADDITIONAL COMMUNIQUES AND

OPEN LETTERS TO THE PUBLIC ATTEMPTING TO FOCUS ATTENTION ON WHAT

THEY CALL HUMAN RIGHTS ABUSES PERPETRATED AGAINST THEM BY THE

GOC. IN RESPONSE TO RECENT CRITICISM IN THE UNITED STATES PRESS

ALLEGING GOC NEGOTIATIONS WITH THE NARCOS, THE EXTRADITABLES

PUBLISHED AN OPEN LETTER TO AMBASSADOR ON DECEMBER 22, b6

1990, DECRYING HUMAN RIGHTS ABUSES AGAINST COLOMBIAN PRISONERS IN

U.S. PRISONS, ACCUSING THE U.S. GOVERNMENT OF BEING PIONEERS IN

NEGOTIATING WITH DRUG TRAFFICKERS, AND ASKING HOW MUCH TIME

PAGE THREE DE BOG 0004 S E R E T

FORMER D.C. MAYOR MARION BARRY AND FORMER GOVERNMENT WITNESS
BARRY SEAL SPENT IN U.S. JAILS.

THE EXTRADITABLES HAVE CONTINUED TO MAINTAIN THEIR MEDIA OFFENSIVE BY DECLARING A UNILATERAL CEASE-FIRE IN THEIR TERRORISTS CAMPAIGN AND BY PERIODICALLY RELEASING KIDNAPPED JOURNALISTS AND/OR MEMBERS OF THEIR NEWS CREWS.

WHATEVER THE GOC'S TRUE COMMITMENT TO NEUTRALIZING ESCOBAR AND THE OTHER EXTRADITABLES, IT IS THE SHARED PERCEPTION OF EMBASSY LAW ENFORCEMENT PERSONNEL, AS WELL AS HIGH LEVEL TRAFFICKERS IN THE CALI AND NORTH SHORE CARTELS, THAT THE GOC HAS ABANDONED ITS FULL COURT PRESS TACTICS AND FOR THE MOMENT THE MOMENTUM IS WITH THE TRAFFICKERS.

CLASSIFED BY 4989; DECLASSIFY ON DADR

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